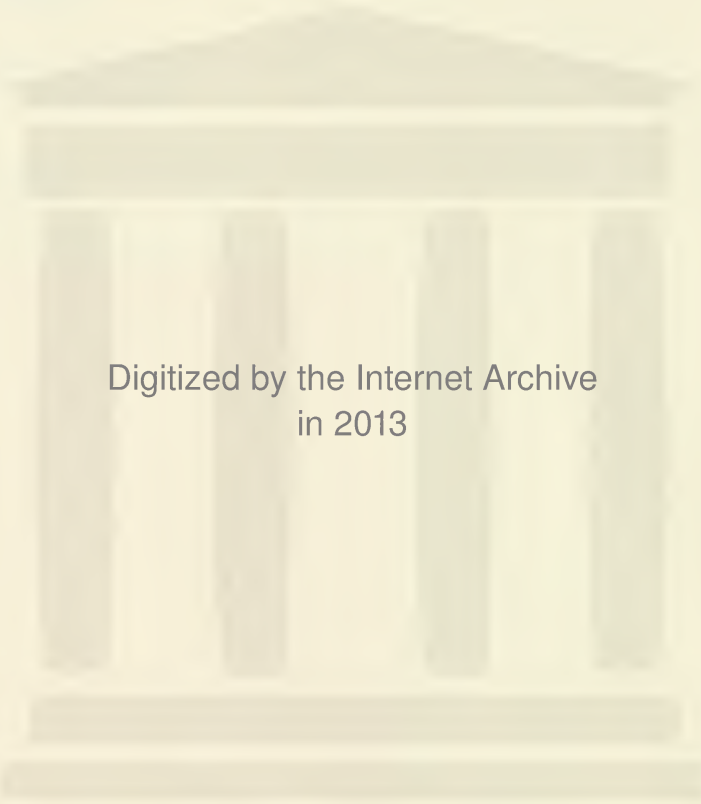




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MINUTES of MECKLENBURG PRESBYTERY

61st Stated Meeting
Selwyn Avenue Presbyterian Church
Charlotte, North Carolina
February 24, 1987

Called Meeting
Amity Presbyterian Church
Charlotte, North Carolina
April 28, 1987

62nd Stated Meeting
Trinity Presbyterian Church
Charlotte, North Carolina
May 26, 1987

Next Stated Meeting
Cook's Memorial Presbyterian Church
Charlotte, North Carolina
September 22, 1987

MINUTES of MECKLENBURG PRESBYTERY

Volume 17

No. 1

61st Stated Meeting
Selwyn Avenue Presbyterian Church
Charlotte, North Carolina
February 24, 1987

Called Meeting
Amity Presbyterian Church
Charlotte, North Carolina
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Trinity Presbyterian Church
Charlotte, North Carolina
May 26, 1987

Next Stated Meeting
Cook's Memorial Presbyterian Church
Charlotte, North Carolina
September 22, 1987

DIRECTORY OF MECKLENBURG PRESBYTERY 1987

Officers of The Presbytery

Julius W. Melton, Moderator of February Meeting,
Box 345 — Davidson College, Davidson, N.C. 28036
Jocelyn Hill (Myers Park), Moderator of May Meeting,
1830 Queens Road, Charlotte, N.C. 28207
Robert J. James, Executive Presbyterian-Stated Clerk
1830 Queens Road, Charlotte, N.C. 28207
Jocelyn Hill, Associate Executive Presbyterian for Christian Education,
1830 Queens Road, Charlotte, N.C. 28207
William H. Tiemann, Associate Executive Presbyterian for Mission,
1830 Queens Road, Charlotte, N.C. 28207
Treasurer: Jean Johnston, 1830 Queens Road, Charlotte, N.C. 28207
Chaplain: D. Scott Lindsay, Presbyterian Hospital, Charlotte, N.C. 28204

TRUSTEES

Davidson College — Elected for Four Years

1987—J. Mason Wallace (Sardis) (3), J. H. Barnhardt (Covenant) (3)
1988—John M. Belk (Myers Park) (1), William P. Wood (1)
1989—Ross Smyth (Myers Park) (1)

Presbytery: Nancy Norelli (Myers Park), Chairperson,
954 Granville Rd., Charlotte, N.C. 28207

1987—Nancy Norelli (Myers Park), (Chm.)
1988—Doug Wilson (Charlotte First)
1989—T. LaFontaine Odom (Pleasant Hill)

PRESBYTERY'S COUNCIL

Neil M. McMillan, Chairperson, 2929 Selwyn Avenue, Charlotte, N.C. 28209

Ministers

1987—Robert S. Maclin, III
1987—Neil M. McMillan (Chm.)
1988—William S. McLean
1988—Percy M. Burns
1989—Robert Jack
1989—G. Wallace Johnson

Elders

1987—Robert F. Stokes (Charlotte First)
1987—Peggy Grissett (Sharon)
1988—Jean Agner (Cornelius)
1988—William Taft (Covenant)
1989—John Crawford (South Tryon)
1989—Betty Lou Mosley (Walkersville)

I. DIVISION OF ELDERS AND PROFESSIONAL PERSONNEL

A. Teaching Elder Section

1. Pre-Ordination and Examinations

Fred C. Holder, Chairperson, 2831 North Sharon Amity Road, Charlotte, N.C.
28205

Ministers

1987—Susan DeWyngaert
1987—Fred C. Holder (Chm.)
1987—Robert L. Morgan, Jr.
1988—Jennifer Burns
1988—Roy W. Coker
1988—Tim F. Roach
1989—D. Scott Lindsay
1989—Roger L. Durham
1989—L. McBride Sigmon

Elders

1987—Ellie Courvoisier (Quail Hollow)
1987—Beth Lambert (Providence)
1987—Walter Neely (Steele Creek)
1988—Brett Mayberry (Westover Hills)
1988—Tim Chambers (Avondale)
1988—Frances Leete (Philadelphia)
1989—Bettie Linker (Benton Heights)
1989—Don Weaver (Amity)
1989—Peg Ranson (Myers Park)

READERS: Fred C. Holder, Tim Roach
Alternates: C. Frank Jacks, Jennifer Burns

2. Committee on Ministry

Ken P. Craig, Chairperson, 1600 Mallard Creek Church Road, Charlotte, N.C. 28213

Ministers

1987—Charles E. Raynal, III
 1987—Billy S. Howell
 1988—Ken P. Craig (Chm.)
 1988—Robert E. Johnston
 1988—Alice A. Johnson
 1989—A.J. McKelway, Jr.
 1989—Fred R. McAlister
 1989—William P. Wood

Elders

1987—Lib Harkey (Myers Park)
 1987—Dorothy Robinson (Sugaw Creek)
 1987—Virginia Tyson (Stephenson)
 1988—Ken Sledge, III
 (Central Steele Creek)
 1988—Forest B. Gardner
 (Albemarle First)
 1988—Rosanna Fountain (Covenant)
 1989—Sallye Campbell (Christ)
 1989—Charles Alley (Sharon)

B. Ruling Elder Section

1. Church Officer Training

Vernon H. Dodd, Chairperson, 6301 Monroe-Wedington Rd., Matthews, N.C. 28105

Ministers

1987—Charles E. Kirkpatrick
 1988—Vernon Dodd (Chm.)
 1989—C. Frank Jacks

Elders

1987—Floyd Tony Lambert
 (Central Steele Creek)
 1988—Isabel Reid (Sardis)
 1989—Patty Turner (Matthews)

II. DIVISION OF THE MISSION OF PRESBYTERY**A. Strengthening The Church Section**

1. Evaluation and Review

Robert E. Burnett, Chairperson, 4700 Beatties Ford Rd., Charlotte, N.C. 28216

Ministers

1987—Robert E. Burnett (Chm.)
 1988—R. Rod Love
 1989—Jeff L. Chadwick

Lay Members

1987—Doug Youngblood
 (Central Steele Creek)
 1988—William Felts (Selwyn Avenue)
 1989—Anne Bishop (Caldwell Memorial)

2. Christian Education

Forrest Palmer, Chairperson, 6100 Sardis Rd., Charlotte, N.C. 28226

Church Professionals

1987—Eddie Beach
 1987—Marsha Morton
 1987—Becky Brumfield
 1988—Forrest Palmer (Chm.)
 1988—Eubank Taylor
 1988—James Moseley
 1989—Brant Baker
 1989—Debbie Sluder
 1989—Carol Griffith

Lay Members

1987—James C. Wilson (Myers Park)
 1987—Frank Hutchinson (Sugaw Creek)
 1987—Jerry Rogers (Steele Creek)
 1988—Mitzi Folk (Covenant)
 1988—Polly Kellam (Providence)
 1988—Millie Mullis (Philadelphia)
 1989—Elizabeth Stone (Quail Hollow)
 1989—Barbara Berryhill
 (Albemarle Road)
 1989—Annie Cassells (Seigle Avenue)

3. Outdoor Christian Ministries

Ken Woodard, Chairperson, Newell Presbyterian Church, Newell, N.C. 28126

(Liaison with Concord Presbytery)

Church Professionals

1987—Frances Johns
 1988—Ken Woodard (Chm.)
 1989—Joel Long

Lay Members

1987—Banks Massey (Albemarle Road)
 1988—Ann Whaley (Philadelphia)
 1989—Robert Remsburg (Locust)

(continued)

(Lake Norman Property)

Church Professionals

1987—John Williams
1988—Delores Spielman
1989—Carlita Hunter

Lay Members

1987—William Gilbert (Covenant)
1988—Marvin Ward (Sharon)
1989—Irvin Brawley (Davidson College)

B. Evangelizing The World

1. Institutional Ministries

Victor M. Wilson, Chairperson, P.O. Box 23150, Charlotte, N.C. 28212

Ministers

1987—J. Wendell Ligon
1988—J. Allen Smyth
1988—Victor M. Wilson (Chm.)
1989—Deneise Deter-Rankin

Lay Members

1987—Alice Poteat
(Caldwell Memorial)
1987—Robert McCoy (Good Shepherd)
1988—Jean Love (Covenant)
1989—Dot Fesperman (Plaza)
1989—John Baker (Sugaw Creek)

2. Planning

Fred R. Horner, Chairperson, 1000 East Morehead Street, Charlotte, N.C. 28204

Ministers

1987—William G. Katibah, Jr.
1987—Fred Horner (Chm.)
1988—J. Craig Butler
1988—Julius W. Melton
1989—Harriet Durham
1989—John Kuykendall

Lay Members

1987—Sue Kornegay (Charlotte First)
1987—Chris Rolfe (Avondale)
1988—W. H. Morrison, III (Monroe First)
1988—Lamar Thomas (Hickory Grove)
1989—Linda Schrum (Mulberry)
1989—John Offerdahl (Covenant)

3. Church Assistance

Gary L. Bryant, Chairperson, P.O. Box 64, Paw Creek, NC 28130

Ministers

1987—Mark Scott
1987—Brent Johnson
1988—George Grissom
1988—Gary Bryant (Chm.)
1989—Larry Pittman
1989—Thomas P. Sweets

Lay Members

1987—Rockwell S. Boyle, Jr.
(Quail Hollow)
1987—Dick Pierce (Monroe First)
1988—Marjorie Smith (Steele Creek)
1988—Robert Taylor (St. Andrews)
1989—Lang Ligon (Forest Hill)
1989—Martha McCall (Thomasboro)

4. Specialized Ministries

Stephen W. Caddell, II, Chairperson, 200 W. Trade St., Charlotte, N.C. 28202

Ministers

1987—H. Brian Holt
1987—Don Welsh
1988—Stephen W. Caddell, II (Chm.)
1988—Allen Kemp
1988—J.E. Wayland
1989—Don Fortson
1989—Bryant Harris
1989—R. Zack Thomas, III

Lay Members

1987—Curtis Parker, Sr. (South Tryon)
1987—Dwight Covington (Forest Hill)
1988—Minnie Whitley (Smallwood)
1988—Pauline Grant (Westover Hills)
1988—Dot Kirstner (Mulberry)
1989—Mary Lou Lindsay (Myers Park)
1989—Tom Kiser (Amity)
1989—Ian Bryson (Albemarle First)

5. International Missions

David E. Chadwick, Chairperson, 7224 Park Road, Charlotte, N.C. 28210

Ministers

1987—David E. Chadwick (Chm.)
1987—Ray Kiely
1988—Mac N. Turnage
1988—William A. McCutchen, Jr.
1989—Jeff Kesterson
1989—Lawrence I. Stell

Lay Members

1987—Nancy Daniel (Sardis)
1987—Peter Gilchrist (Ramah)
1988—Hayden McMahon (Trinity)
1988—Norm Schul (Sardis)
1989—Linda Stowe (South Tryon)
1989—Ruth Coffey (Davidson College)

6. New Church Development

Pender McElroy, Chairperson, 2127 Norton Rd., Charlotte, N.C. 28207

Ministers

1987—Bruce Powell
 1988—E. Lee Stoffel
 1989—Clyde O. Robinson
 1989—Edward C. Wilson

Lay Members

1987—Charles Jenkins (Good Shepherd)
 1987—William V. Tilley (Philadelphia)
 1988—Louis Rose (Myers Park)
 1988—Pender McElroy (Charlotte First)
 (Chm.)
 1989—Blair Cathey (Paw Creek)

7. Hunger Action

Anne McQuiston, Chairperson, 2204 Dilworth Rd. W., Charlotte, N.C. 28203

Church Professionals

1987—Anne McQuiston
 1988—Libby Whiteley
 1989—James H. Logan, Jr.

Lay Members

1987—Charles Johnson (Quail Hollow)
 1987—Ann Stevenson (Myers Park)
 1988—Al Leopold (Bethel)
 1988—Thelma Cochran (Mallard Creek)
 1989—Dot Camp (Steele Creek)
 1989—Al Plyler (Benton Heights)

8. Evangelism

Charles E. Kirkpatrick, Chairperson, 850 Allister Drive, Charlotte, N.C. 28212

Ministers

1987—Charles E. Kirkpatrick, (Chm.)
 1987—Debbie Kemp
 1988—Becky Brumfield
 1988—Charles Williamson
 1989—Gary Aven
 1989—Jane Fobel

Lay Members

1987—Betty Mayes (Ramah)
 1987—Marie Funderburk (Monroe First)
 1988—Michael Bender (Covenant)
 1988—Roger Felker (East)
 1988—David Archer (Sardis)
 1989—Song Kim (Myers Park)
 1989—Don Monteith (Cook's Memorial)
 1989—Ruth Pope (Quail Hollow)
 1989—Marion Reinken (Forest Hill)

9. Peacemaking

Charles Summers, Chairperson, Davidson College, Davidson, N.C. 28036

Church Professionals

1987—Ruth Farrior
 1988—Charles Summers (Chm.)
 1989—Martha Jane Raedels

Lay Members

1987—William F. Dyer, Jr. (Sardis)
 1988—Tom Guiles (Trinity)
 1989—Martha Whitfield (Avondale)

10. Women's Concerns

Church Professionals

1987—Russell Kerr
 1988—Carol T. "Pinky" Bender
 1988—Mac N. Turnage
 1989—Alice A. Johnson

Lay Members

1987—
 1987—Teresa Lynn McNair
 (South Tryon)
 1988—Lillian Williamson (Mulberry)
 1989—Danny Martin (Smallwood)
 1989—Missy Kuykendall
 (Davidson College)

III. DIVISION OF COURT OPERATIONS

A. Administration Section

1. Nominating

Martha Jane Raedels, Chairperson, 5201 Sharon Road, Charlotte, N.C. 28210

Ministers

1987—Martha Jane Raedels (Chm.)

1988—Leighton Culler

1988—Charles E. Raynal, III

1989—James H. Logan

Lay Members

1987—Marie Stinson (Plaza)

1987—Esther Brown (Sharon)

1987—W. Harvey Morrison, Jr.
(Monroe First)

1988—Bea Coker (Pleasant Hill)

1988—Carl Finlayson (Third)

1989—Hildreth Luna (Robinson)

1989—Robert Houthouser (Derita)

1989—G. B. Carrier (St. Giles)

2. Presbytery Meetings

Gerry Jones, Chairperson, P.O. Box 6160, Charlotte, N.C. 28207

Ministers

1987—Leighton Culler

1988—Lewis W. Bledsoe

1989—William A. McCutchen, Jr.

Lay Members

1987—Gerry Jones (Myers Park) (Chm.)

1988—Victor A. Brawley (Robinson)

1989—Robert G. Fox (Sugaw Creek)

B. Theology Section

1. Interpretation

William P. Wood, Chairperson, 200 West Trade Street, Charlotte, N.C. 28202

Ministers

1987—William P. Wood (Chm.)

1988—C. Frank Jacks

1989—Charles Helms

Lay Members

1987—Mary Abernathy (Sardis)

1988—Vicki Collins (Covenant)

1989—Debbie Sigmon (Sharon)

2. Worship

Samuel F. Poore, Chairperson, 1113 Fordham Rd., Charlotte, N.C. 28208

Ministers

1987—Wilbur G. Maxwell

1988—Samuel Poore (Chm.)

1989—Jennifer Burns

Lay Members

1987—Barbara Beaver (Christ)

1988—Fey Grayson (Matthews)

1989—Leon McKusick (Robinson)

Presbytery's Representatives to Cooperative Christian Ministry Committee (UNCC)

Anne Turnage, Chairperson, 2519 Tanglewood Ln., Charlotte, N.C. 28210

Class of 1987

Anne Turnage (Covenant)
(Chm.)

Joel M. Long

Billy R. Norris (Paw Creek)

Class of 1988

Owen Carriker

Carol Griffith (Sugaw Creek)

Richard Kincaid (Sardis)

Class of 1989

John A. Purdie (Matthews)

Robert J. McMullen

Janis Shirley (Robinson)

Mecklenburg Presbytery's Representatives on Board of Directors The Presbyterian Home of Charlotte, Inc.

1987—James P. Alexander (Charlotte First)

1988—William S. McLean

1989—D. Scott Lindsay

1990—Marjorie Lawrence (Covenant)

Mecklenburg Presbytery's Representatives on Board of Directors Presbyterian Family Life Center

1987—Robert J. James
 1987—James P. Pressly, M. D. (Myers Park)
 1988—Victor M. Wilson
 1989—Eric Jonas (Covenant)

Mecklenburg Presbytery's Representatives to the Double Oaks Nursery Board

1987—Curtis Parker, Sr. (South Tryon)
 1988—Rochelle Utsman (Sharon)
 1989—Warren G. Nance

Committee on Representation

David Grier (Smallwood), Chairperson, 516 Nottingham Dr., Charlotte, N.C. 28211

Class of 1987

Ann Benton (Lee Park)
 Tyrone Hykes
 (Smallwood)
 David Grier (Smallwood)
 (Chm.)

Class of 1988

Clyde Pope (Quail Hollow)
 Hazeline Williams
 (South Tryon)
 James McQuiston
 (Smallwood)
 Montricea Ferguson
 (Smallwood)

Class of 1989

Song Kim (Myers Park)
 Virginia Gilmore (Mulberry)
 Lois Summerville
 (Covenant)

Permanent Judicial Commission

Class of 1987

Roy W. Coker
 Judy Grubbs (Covenant)

Class of 1989

Martha Jane Raedels
 Arnold Jenkins (Derita)
 William L. Rikard, Jr.
 (Charlotte First)

Class of 1991

Robert E. Smith, Jr.
 Barbara Cannon
 (Myers Park)

Joint Family Ministry Task Force with Catawba Presbytery

Sandra Martin, Chairperson, (Smallwood) 161 N. Smallwood Pl., Charlotte, N.C. 28216
 Barbara Cannon (Myers Park)
 Warren G. Nance
 Susan Filer (Avondale)

Women of the Church President

Martha Watkins, 3432 Champaign St., Charlotte, N.C. 28210

Men of the Church President

Don Wilson, 5301 Albemarle Rd., Charlotte, N.C. 28212

MINISTERS OF MECKLENBURG PRESBYTERY

Roll of Ministers	Date Received	Date Ordained	Church/Other
Charles E. S. Kraemer, H. R.	11-26-45	8-12-34	
Warner L. Hall, H. R.	4-16-46	1-6-35	
Thomas W. MacLean, H. R.	4-16-46	1-6-42	
David E. Wilkinson, H. R.	7-17-51	4-13-43	
E. B. Cooper, H. R.	7-17-51	9-11-36	
Russell M. Kerr, H. R.	7-15-52	6-3-42	
J. E. Wayland, Jr.	7-20-52	7-20-52	Cornelius, Bethel
W. G. Workman, H. R.	4-21-53	1944	
Fred C. Holder	7-11-54	7-11-54	Amity
Malcolm R. Williamson, H. R.	1-18-55	6-8-23	
T. Duke Williams, H. R.	4-12-55	7-24	
Leighton S. Ford	4-12-55	4-12-55	Evangelist
M. A. Cochrane, Jr., H. R.	6-15-56	4-17-50	
Frank S. Jones, H. R.	3-5-57	1928	
Harry H. Bryan, H. R.	4-16-57	4-9-29	
J. Cecil Lawrence, H. R.	11-5-57	6-30-35	
David G. Boyce	9-20-60	9-20-60	Retired
			Military Chaplain
Glenn B. Robinson	1-24-61	7-6-58	Director, Alexander
			Children's Center
H. Louis Patrick	1-22-63	7-15-44	Trinity
Leonard W. Topping, H. R.	4-16-63	4-29-34	
J. Arthur Beard, H. R.	7-16-63	7-27-58	
William D. Morton, H. R.	7-21-64	5-22-51	
Eugene L. Daniel, Jr., H. R.	10-20-64	7-5-36	
A. Merrell Keith, H. R.	10-19-65	6-25-39	
F. B. O'Shields, Jr.	7-19-66	5-30-54	Minister At Large
Robert J. James	10-18-66	7-22-56	Executive Presbyter-
			Stated Clerk
Fred R. McAlister, Jr.	10-18-66	5-31-53	Third
Kenneth P. Craig	7-18-67	6-20-54	Mallard Creek
Henry S. Robinson, H. R.	10-17-67	2-4-36	
John E. Smylie	10-17-67	1952	Minister At Large
Edward C. Wilson	1-23-68	7-25-65	Locust
Robert W. Rayburn, H. R.	1-23-68	10-13-39	
Robert S. Maclin, III	1-28-69	10-10-65	Bethlehem
W. B. H. Corkey, H. R.	4-15-69	11-13-32	
Roy W. Coker, H. R.	4-15-69	7-12-48	
James E. Ratchford, H. R.	7-15-69	11-5-39	
C. Frank Jacks	7-15-69	11-6-55	Minister At Large
Raeord Rodney Love	7-27-69	7-27-69	Christ
F. A. Mathes, H. R.	12-9-69	4-27-41	
Charles L. Kirby	2-24-70	10-25-53	Minister At Large
Robert S. Hough, H. R.	11-24-70	5-10-36	
A. J. McKelway, Jr.	11-24-70	6-6-57	Professor, Davidson
			College
Charles C. Cowsert, H. R.	2-23-71	6-7-42	
W. M. Boyce, H. R.	9-28-71	5-11-27	
Jennings B. Reid, H. R.	9-28-71	1937	

MINISTERS OF MECKLENBURG PRESBYTERY

Roll of Ministers	Date Received	Date Ordained	Church/Other
Douglas W. Oldenburg	2-22-72	10-29-61	President, Columbia Theological Seminary
Robert L. Morgan, Jr.	2-22-72	6-29-69	Minister At Large
Lewis W. Bledsoe	2-22-72	7-30-61	Steele Creek
Robert C. Benson, H. R.	5-23-72	2-8-70	
C. Linwood Cheshire, Jr., H.R.	9-26-72	10-29-44	
Lawrence I. Stell, H. R.	9-26-72	5-11-30	
William B. Ward, H. R.	11-28-72	10-3-37	
Robert E. Burnett	2-27-73	6-14-53	Williams Memorial
R. Zach Thomas, III	2-27-73	4-21-68	Chaplain, Charlotte Rehab. Hospital
Julius W. Melton, Jr.	5-22-73	7-23-58	Admin. Davidson College
William G. Katibah, Jr.	9-25-73	7-8-62	Good Shepherd
Z. T. Piephoff, Jr.	9-25-73	6-10-56	Minister At Large
Fred R. Horner	11-27-73	6-24-62	Covenant (Associate)
J. W. Ligon	2-26-74	5-65	Carmel
W. G. Nance	2-26-74	10-31-65	Minister At Large
John R. MacKinnon, H. R.	5-28-74	8-7-49	
R. E. Smith, Jr.	9-24-74	8-1-65	Admin. Presbyterian College
Neil M. McMillan	9-24-74	7-17-60	Selwyn Avenue
Vernon H. Dodd	10-13-74	10-13-74	Siler
Kenneth Woodard	11-19-74	8-14-66	Newell
John R. Crawford	2-25-75	4-17-56	Professor, Montreat-Anderson College
G. Wallace Johnson	2-25-75	6-27-71	Providence
Margaret B. Peery	4-6-75	4-6-75	Minister At Large
W. Chester Keller, H. R.	5-27-75	7-16-40	
George H. V. Hunter, H. R.	5-27-75	6-19-55	
J. Craig Butler	6-29-75	6-29-75	Huntersville
Carl R. Pritchett, H. R.	9-23-75	6-7-36	
J. R. Taylor	2-24-76	5-26-54	President, San Francisco Theo. Seminary
J. H. Sell, Jr.	2-24-76	7-22-62	St. John
Jeff T. Kesterson	2-24-76	8-29-54	Thomasboro
Wilbur G. Maxwell	5-25-76	8-21-60	Pageland-Salem
Albert G. Perry, Jr.	5-25-76	6-30-74	New Church Developer
John A. Haley, Jr.	5-25-76	6-25-50	Minister At Large
R. J. McMullen, Jr., H. R.	2-22-77	9-50	
Charles E. Kirkpatrick	9-27-77	7-1-51	
F. Clyde Pratt, H. R.	9-27-77	11-43	
Charles Timothy Carriker	10-2-77	10-2-77	Missionary
Robert E. Johnston	11-15-77	7-26-64	Minister At Large
			Private Counselor
Fred R. Stair	2-28-78	5-23-43	Presbyterian Foundation
J. Arthur Sanders, H. R.	2-28-78	4-42	
Billy S. Howell, Jr.	9-26-78	9-14-58	Minister At Large
Donald K. Welsh	9-26-78	1957	Minister At Large
R. E. Cogswell, H. R.	11-14-78	6-26-45	

MINISTERS OF MECKLENBURG PRESBYTERY

Roll of Ministers	Date Received	Date Ordained	Church/Other
W. Maynard Fountain	2-27-79	8-6-50	Mountain Retreat Assn.
Charles E. Raynal, III	2-27-79	7-15-69	Davidson College
Warren C. Martinson	5-15-79	6-30-67	Cook's Memorial
Samuel H. Zealy, H. R.	5-15-79	5-14-40	
Ernest L. Stoffel, H. R.	11-20-79	6-12-50	
Frank W. Sutterlin, Jr.	6-13-80	9-27-70	Minister At Large
O. Leighton Culler	9-23-80	7-25-65	Matthews
Mac N. Turnage	9-23-80	9-52	Covenant (Associate)
M. Elaine Rhodes	10-5-80	10-5-80	Minister At Large
David E. Chadwick	10-12-80	10-12-80	Forest Hill
William A. McCutchen, Jr.	12-2-80	8-7-59	Hickory Grove
Robert S. Miles, Jr., H. R.	12-2-80	4-26-44	
D. Scott Lindsay	2-24-81	6-16-74	Chaplain, Presbyterian Hospital
Frank O. duCille	6-9-81	4-54	Minister At Large
E. Lee Stoffel, H.R.	6-9-81	4-27-47	
Gary L. Bryant	7-3-81	10-3-71	Paw Creek
Joel M. Long	9-22-81	7-23-78	Sharon
John H. Williams, Jr.	9-27-81	9-27-81	Minister At Large
Robert A. Cathey	11-22-81	11-22-81	Graduate Student
Timothy F. Roach	12-1-81	7-25-71	Albemarle First
Charles A. Summers	12-1-81	7-11-76	Chaplain, Davidson College
William B. Emerson, H. R.	12-1-81	6-58	
James W. McQuiston	12-1-81	6-6-65	Stated Supply
Alphonso N. McLean	12-1-81	10-76	Minister At Large
Wade H. Boggs, Jr., H. R.	2-23-82	6-41	
Thomas P. Sweets	3-7-82	3-7-82	Westminster
I. Howard Chadwick, H. R.	9-27-82	8-4-42	
T. Hartley Hall	9-27-82	6-6-57	President, Union Theological Seminary
Jeff L. Chadwick	10-24-82	10-24-82	Altan-Bethany
Martha Jane Raedels	10-24-82	10-24-82	Sharon (Associate)
George A. Grissom	2-22-83	7-7-57	Ridgecrest
Clyde O. Robinson	2-22-83	9-18-60	GAMB
Victor M. Wilson	2-22-83	6-10-79	Philadelphia
Larry G. Pittman	3-20-83	3-20-83	Turner
Robert D. Smith	5-29-83	5-29-83	Badin
S. Donald Fortson, III	6-5-83	6-5-83	Forest Hill (Associate)
Susan F. DeWyngaert	8-28-83	8-28-83	Selwyn Avenue (Associate)
Jennifer Burns	9-26-83	6-5-83	Myers Park (Associate)
Percy M. Burns	9-26-83	11-6-66	St. Giles
William S. McLean	9-26-83	6-19-51	Myers Park (Associate)
William P. Wood	9-26-83	9-6-70	Charlotte First
Bruce M. Powell	10-2-83	10-2-83	Walkersville
E. Tom Miller	12-6-83	8-21-60	Minister At Large
H. Brian Holt	2-28-84	8-15-76	Beulah—Lee Park

MINISTERS OF MECKLENBURG PRESBYTERY

Roll of Ministers	Date Received	Date Ordained	Church/Other
Joseph C. McCutchen	2-28-84	6-30-68	Central Steele Creek
John D. Campbell	5-14-84	7-1-56	Minister At Large
F. William Dotger	5-14-84	5-30-76	Interim Supply
Alice A. Johnson	5-14-84	7-24-77	Sardis (Associate)
Don O. McInnis, H.R.	5-14-84	7-16-41	
Deborah M. Kemp	6-24-84	6-24-84	Garden Memorial
Allen V. Kemp	6-24-84	6-24-84	Garden Memorial
Gary H. Aven	9-24-84	6-76	Robinson
Stephen W. Caddell, II	9-24-84	8-12-73	Charlotte First (Associate)
John W. Kuykendall	9-24-84	8-1-65	President Davidson College
Cliff H. McLeod, Jr.	9-24-84	11-2-80	Wadesboro
James L. Moseley	9-24-84	8-81	Caldwell Memorial
J. Allen Smyth	9-24-84	10-13-63	Hopewell
Brant D. Baker	10-21-84	10-21-84	Philadelphia (Associate)
Samuel F. Poore	10-28-84	10-28-84	Westover Hills
Anthony F. Cicone	2-26-85	12-14-80	Carmel (Associate)
Carol T. "Pinky" Bender	3-3-85	3-3-85	Writer-Presbyterian Publishing House
Jane B. Fobel	5-28-85	9-23-80	Charlotte First (Associate)
Roger L. Durham	6-23-85	6-23-85	Stephenson
Harriet H. Durham	6-23-85	6-23-85	Stephenson
William H. Tiemann	8-8-85	6-27-54	Associate Executive Presbyter for Mission
James H. Logan, Jr.	9-24-85	7-12-81	South Tryon
Charles Mark Scott	9-24-85	7-13-80	Norwood
Charles G. Helms	11-4-85	6-62	Presbyterian Family Life Center
Robert M. Jack	12-3-85	7-1-79	Pleasant Hill
Moo Chang Kang	2-25-86	9-9-75	Graduate Student
Deneise Deter-Rankin	3-9-86	3-9-86	Albemarle First (Associate)
Bryant C. Harris	6-15-86	6-15-86	Third (Associate)
C. Owen Carriker	9-20-86	6-26-83	Mallard Creek (Associate)
Charles C. Williamson	9-20-86	7-23-72	Monroe First
Robert Palmer Trice, II	10-12-86	10-12-86	Forest Hill (Associate)
Becky L. Brumfield	10-26-86	10-26-86	Albemarle Road (Associate)
Robert F. Bowers	12-2-86	9-26-80	Plaza
L. McBride Sigmon	12-24-86	10-31-82	Derita
Ray H. Kiely, H. R.	12-29-86	4-11-43	
Brent O. Johnston	1-11-87	1-11-87	Benton Heights
Harold L. Hudson, Jr.	2-24-87	7-27-80	Ramah
Timothy S. Hood	2-26-87	9-18-83	Quail Hollow
Nathan J. Atwood	6-21-87	6-21-87	St. Giles (Associate)

MINISTERS OF MECKLENBURG PRESBYTERY

Roll of Ministers	Date Received	Date Ordained	Church/Other
Matthew S. Brown	6-28-87	6-28-87	Providence (Associate)
William Stephen Goyer	6-28-87	6-28-87	Trinity (Associate)
Timothy L. Croft	7-1-87	6-69	Myers Park

TOTAL MINISTERS 174

ROLL OF CANDIDATES FOR THE MINISTRY

Clayton Owen Barnes, Fuller Seminary, Forest Hill Church

John Floyd Beddingfield, Princeton Seminary, Covenant Church

Richard E. Burnett, Princeton Seminary, Williams Memorial Church

Mary Gage Davidson, Columbia Seminary, Davidson College Church

B. Babbette Davis, Princeton Seminary, Covenant Church

David W. Dendy, Union Seminary, Ramah Church

Pamela Parker Eliason, Union Seminary, Charlotte First Church

Laura Allison Fairfax, Union Seminary, Selwyn Avenue Church

William Stephen Goyer, Union Seminary, Trinity Church

William Curry Heard, Westminster Seminary, Cornelius Church

David Lindsay Hudson, Princeton Seminary, Covenant Church

Kurt Wylie Johnston, Union Seminary, Forest Hill Church

William Edward King, Pleasant Hill Church

Robert Lay, Gordon-Conwell Seminary, St. Giles Church

Patricia Rhoades, Myers Park Church

Catherine Louise McMillan-Stumpf, Seminaire Protestant-France,
Selwyn Avenue Church

Allison Messick, Center College, Davidson College Church

Oliver Hunter Roddey, Princeton Seminary, Myers Park Church

Joseph Bradford Simpson, IV, Covenant Church

Ronald Anthony Smith, Columbia Seminary, Forest Hill Church

Elizabeth Ann Tanner, Union Seminary, Christ Church

Lewis Williams, St. Giles Church

CHRISTIAN EDUCATORS

Avondale	Fran McCoy
Bethel	Carlita Hunter
Caldwell Memorial	Susan Moseley
Carmel	Jacky Gatliff
Charlotte First	Deb Sluder
Covenant	Jean Love
Covenant	Marcia Morton
Davidson College	Eddie Beach
East	Carolyn Dellinger
Forest Hill	Dianne Reynolds
Hickory Grove	Sue Ruddock
Hopewell	Mary Garmon
Mallard Creek	Thelma Cochran
Monroe First	Joan Miles
Myers Park	Geraldine Jones
Myers Park	Frances Johns
Newell	Anne Turnage
Paw Creek	Rosanna Fountain
Sardis	Barbara & Forrest Palmer
Seigle Avenue	Libby Whiteley
Sugaw Creek	Carol Griffith
Trinity	Jeanette Stockdale

THE SIXTY-FIRST STATED MEETING OF MECKLENBURG PRESBYTERY

Selwyn Avenue Presbyterian Church
2929 Selwyn Avenue
Charlotte, North Carolina 28209
February 24, 1987

The Presbytery of Mecklenburg met in its 61st Stated Meeting on Tuesday, February 24, 1987, at 9:00 A.M., at Selwyn Avenue Presbyterian Church, Charlotte, North Carolina.

The meeting was called to order and opened with prayer by Moderator Robert F. Stokes. The Stated Clerk declared a quorum to be present and the following were enrolled:

MINISTERS: Gary Aven, Brant D. Baker, J. A. Beard, Carol T. Bender, Lewis W. Bledsoe, Robert Bowers, Jane Brawley, Becky Brumfield, Gary L. Bryant, Robert E. Burnett, Percy M. Burns, Jennifer L. Burns, J. Craig Butler, Owen Carriker, Steve W. Caddell, John D. Campbell, I. Howard Chadwick, Anthony F. Cicone, Robert E. Cogswell, Roy W. Coker, Edward B. Cooper, W. B. H. Corkey, Ken P. Craig, J. R. Crawford, O. Leighton Culler, Eugene L. Daniel, Jr., Deneise Deter-Rankin, Susan DeWyngaert, Vernon H. Dodd, Roger L. Durham, Harriet H. Durham, S. Don Fortson, W. M. Fountain, George A. Grissom, Bryant C. Harris, Charles G. Helms, Fred A. Holbrook, Fred C. Holder, Robert S. Hough, Billy S. Howell, Jr., Robert M. Jack, C. Frank Jacks, Robert J. James, Alice A. Johnson, G. Wallace Johnson, Robert E. Johnston, Brent O. Johnston, Moo Chang Kang, W. Chester Keller, Allen Kemp, Russell M. Kerr, Jeff T. Kesterson, Ray Kiely, C. L. Kirby, Charles E. Kirkpatrick, Charles E. S. Kraemer, John W. Kuykendall, J. Cecil Lawrence, H. Dan Lewis, J. Wendell Ligon, D. Scott Lindsay, James H. Logan, Joel M. Long, R. Rod Love, Fred R. McAlister, Jr., Joe C. McCutchen, D. O. McInnis, William S. McLean, Neil M. McMillan, Robert J. McMullen, Jr., James W. McQuiston, Robert S. Maclin, W. C. Martinson, Wilbur G. Maxwell, Julius W. Melton, E. Tom Miller, Robert L. Morgan, Jr., French B. O'Shields, Jr., H. Louis Patrick, A. Guy Patterson, Bruce M. Powell, Albert G. Peery, Jr., Margaret B. Peery, Larry G. Pittman, Samuel F. Poore, F. Clyde Pratt, Carl R. Pritchett, Martha Jane Raedels, J. E. Ratchford, Robert W. Rayburn, Charles E. Raynal, Tim F. Roach, Clyde O. Robinson, Jr., Glenn B. Robinson, C. Mark Scott, James H. Sell, Jr., L. McBride Sigmon, Robert E. Smith, Jr., Robert D. Smith, Fred R. Stair, Lawrence I. Stell, E. Lee Stoffel, Charles A. Summers, F. W. Sutterlin, Jr., Thomas P. Sweets, R. Zach Thomas, William H. Tiemann, Robert Palmer Trice, Mac N. Turnage, Donald K. Welsh, Victor M. Wilson, Kenneth E. Woodard, J. E. Wayland, T. Duke Williams, Charles C. Williamson.

MINISTERS EXCUSED: Frank O. duCille, H. Brian Holt, Edward C. Wilson, Cliff McLeod, William G. Katibah, Jr., Vic Varkonyi, William P. Wood, Leighton Ford, James Moseley, John A. Haley, David E. Chadwick, Debbie Kemp.

MINISTERS UNEXCUSED: C. T. Carriker, Robert A. Cathey, Jeff Chadwick, William Dotger, T. Hartley Hall, William A. McCutchen, Jr., A. J. McKelway, Jr., A. N. McLean, Warren G. Nance, Thomas J. Nash, Z. T. Piephoff, J. Allen Smyth, John E. Smylie, J. R. Taylor, Elaine Rhodes, John H. Williams, Jr., Fred R. Horner, D. W. Oldenburg.

ELDERS: Albemarle First, Daisy Cotton; Albemarle Road, Stough Garrison, Price Robinson; Altan, Ann Mangum; Amity, Carol Edwards, Johnny Balser; Avondale, Fran McCoy, Michael T. Love; Badin, Norris Jeffrey; Banks, Lavinia A. Kell; Benton Heights, Herman Starnes; Bethany, Billy Ray Hinson; Bethel, James Gamble, Wilcox Knox; Bethlehem, Frances Price; Calvary, Herbert Blackwell; Caldwell Memorial, Anne Bishop; Central Steele Creek, Hazel Arnold, J. Patrick Hart; Charlotte First, Virginia Horn, Paul Mann, Margaret A. Martin; Christ, Louise Carter, Erma D. Rowe; Cook's Memorial, James W. Smith, Eugene K. Summey; Covenant, Betty W. Boyd, Ralph B. Campbell, Robert B. Blythe, Michael S. Bender; Davidson College, Ruth W. Coffey, Stephen L. Davis; Derita, John Wood; East, John Dorsey; Forest Hill, John L. Barringer, James J. Kennedy, Richard E. Wrenn, Jr.; Garden Memorial, A. L. Eskridge; Good Shepherd, Carolyn V. Johannsen; Hopewell, Howard White; Huntersville, Robert M. Dove, Bennie Cross; Indian Hill, Larry H. Drake; Indian Trail, Kenneth C. Gantz, Roger Epps; Johnston Memorial, Murphine Ferguson; Korean First, Young Hak Chang; Locust, Ed Bates; Mallard Creek, Hoyle Holland, Wayne Beard; Marshville, L. J. Yanacek; McGee, Ruth S. Todd; McQuay, Betty Wagner; Monroe First, Caroline H. Brewer; Mulberry, Philip D. Egel; Myers Park, R. A. Bigger, Jr., James C. Wilson, James E. Cannon, Leigh Woltz; Newell, Connie Whitson, Eloise J. Crawford; Norwood, Charles H. Harris; Oakboro, Edith McLendon; Pageland, Katherine Thaxton; Paw Creek, Ted Joy, Hall Harris; Philadelphia, Ney Freeman, Dorothy W. Waltman, Jim Miller; Plaza, Nell Stegall; Pleasant Hill, Bennie W. Thompson, Alma R. Currence; Providence, Bob Kinniburgh, Phil Lambert; Quail Hollow, Rockwell S. Boyle, Aileen Garland; Ramah, E. H. Shoaf; Ridgecrest, Grover Furr; Robinson, Janis Shirley; St. Andrews, W. J. Jennings; St. Giles, Frank Bynum, Rick Watkins; St. John, Mary H. Atkinson; Salem, Roy Clark; Sardis, Arnold White, Isabel Reid, Frances H. Hovis, Elizabeth Lefevers, Randolph Norton; Seigle Avenue, Annie R. Cassells; Selwyn Avenue, Frances P. Bultman, Julia Hart Warner; Sharon, Frances McGinn, Esther Brown, Roger Suiter; Siler, Holmes Morris, Ed Reid; Smallwood, Mary Pharr; South Tryon, Catherine Williams; Steele Creek, Mack P. Brown, Basin L. Irwin; Stephenson, Frances Haywood; Sugaw Creek, J. Y. Barnett, Jeanne Bates; Third, Richford Crockford, Ben Baggett, Carl Finlayson; Thomasboro, George White, Jr.; Trinity, Carolyn M. Webb, Ruth Gault; Turner, Joe Springs; Walkersville, Donald McCain; Westminster, Jim Henderson, Kathy Marsh; Westover Hills, Keith Smith; Williams Memorial, J. W. Zimmerman, Jr.

CHURCHES EXCUSED: Beulah, Cornelius, Lee Park.

CHURCHES UNEXCUSED: Camden, Carmel, Clanton Memorial, Rehobeth, Unionville, Wadesboro First, Hawley Memorial, Hickory Grove, Matthews, Morven, Waxhaw.

DIRECTORS OF CHRISTIAN EDUCATION PRESENT: Ruth Farrior, Marsha Ghent, Carol Griffith, Carlita Hunter, Fran McCoy, Barbara Palmer, Forrest Palmer, Delores Spielman.

Ruling Elders attending Presbytery for the first time as Commissioners were recognized and welcomed. Visitor Bert Moore was introduced, and on motion and second invited by Presbytery to sit as a corresponding member.

The floor was opened for election of Moderator; the Stated Clerk placed before the governing body the name of Julius W. Melton, Jr., Moderator-in-Nomination. The floor was opened for other nominations. Motion was made and seconded that the nominations be closed and that Presbytery elect Julius W. Melton, Jr., of Davidson College,

Moderator of the 61st Stated Meeting by acclamation. Mr. Melton then assumed the chair, escorted by Lewis W. Bledsoe.

The Docket proposed for this meeting, as prepared by the Presbytery Meetings Committee, was presented by Bob Fox and adopted as presented:

THE DOCKET

1. Enrollment of Presbytery and Introduction of Visitors
2. Election of Moderator — Julius W. Melton, Moderator-in-Nomination
3. Adoption of Docket — Bob Fox, of Presbytery Meetings Committee
4. Report of Committee on Arrangements — Neil M. McMillan, Chairperson
5. Appointment of Standing Committees
 - A. Bills and Overtures
 - B. Attendance
 - C. Tellers
 - D. Resolutions
6. Communications and New Business (Referral to Proper Committees)
(All New Business must be before the Governing Body by the end of the first recess.)
7. Report of Nominating Committee — Martha Jane Raedels, Chairperson
8. Nomination of Moderator-Nominee (Last Order of Business before Recess)
RECESS: 10:15 - 10:30 A.M.
9. Announcements (No more than 60 second time limit)
10. Report of Christian Education Committee, Forrest Palmer, Chairperson
11. Report of Presbytery's Council — Neil M. McMillan, Chairperson
(Report of Budget & Finance Committee — W. S. McLean, Chairperson)
(Report of Central Treasurer/Financial Secretary, Jean Johnston)
(Report of Executive Presbyter, Robert J. James)
(Outreach Foundation — David B. Jenkins)
(Men of the Church — Don Wilson)
12. Special Order — Worship 11:30 A.M.
State Of The Presbytery — Robert J. James
Sacrament of the Lord's Supper administered by Neil M. McMillan, Susan DeWyngaert, Moo Chang Kang, Robert J. James and Elders of the Selwyn Avenue Church
LUNCH: 12:30 - 1:30 P.M.
13. Report of Pre-Ordination and Examinations Committee, Fred C. Holder, Chairperson
Special Order: 1:30 P.M.
 - A. Candidates Under Care — Roger Durham
 - B. Candidates For Ordination — Tim F. Roach
 - C. Minister Transfers — Roy W. Coker
 RECESS: 3:00 - 3:15 P.M.
14. Report of Committee on Ministry — Ken P. Craig, Chairperson

15. Report of Interpretation Committee — William P. Wood, Chairperson
16. Report of Church Assistance Committee
17. Commissions to be Appointed
18. Unfinished Business and Reports of Standing Committees
 - A. Attendance
 - B. Bills and Overtures
 - C. Resolutions
19. Reading and Adoption of Minutes
20. Adjournment

The report of the Committee on Arrangements was made by David Kimbrell, Ruling Elder of Selwyn Avenue Presbyterian Church.

Moderator Melton then appointed the following Standing Committees for this Stated Meeting:

BILLS AND OVERTURES

Robert F. Stokes, Chairperson
D. Scott Lindsay
Ray Kiely
J. Allen Smyth
Georgia McGuirt (Monroe First)
Hazel Arnold (Central Steele Creek)

ATTENDANCE

Robert S. Hough, Chairperson
Brant Baker
Mike Love (Avondale)
Frank Bynum (St. Giles)

TELLERS

Alice A. Johnson, Chairperson
Robert F. Bowers
L. McBride Sigmon
R. A. Bigger (Myers Park)
Bennie Thompson (Pleasant Hill)
Eloise Crawford (Newell)

RESOLUTIONS

Lewis W. Bledsoe, Chairperson
and such other members
of the Presbytery Meetings Committee
as are present

Communications were presented by the Stated Clerk. Requests for excused absences were referred to the Standing Committee on Attendance by common consent. Mr. James moved the admission to record the minutes of Services of Ordination and/or Installation for Robert F. Bowers, Brent Owen Johnston, and L. McBride Sigmon. It was done by common consent.

**SERVICE OF INSTALLATION FOR ROBERT F. BOWERS
AS PASTOR OF PLAZA PRESBYTERIAN CHURCH
ON SUNDAY, DECEMBER 14, 1986 AT 2:00 P.M.**

The Commission met on Sunday, December 14, 1986 at 1:30 P.M. at the Church. Commission members present were: **MINISTERS:** Robert J. James, Chairperson; Robert Jack, Roy W. Coker, Glenn B. Robinson, and Kenneth P. Craig. **ELDERS:** David Beers, Marshall L. Coble, Albert D. Leopold, and B.D. Rodgers. Others present: Robert W. Rayburn and Nell H. Stegall.

The Commission meeting was opened with prayer by Robert J. James. David Beers was elected Secretary of the Commission. The order of the service was reviewed by the Chairperson. Motion was made, seconded and passed that Robert W. Rayburn and Nell H. Stegall be seated with the Commission. The Commission recessed for the Installation Service.

The Chairperson presided. The service was opened with singing, prayer and Scripture reading. Kenneth Craig and Albert D. Leopold read the Scripture and Roy W. Coker had the prayer.

The Sermon was preached by Robert Jack on the topic: "Answering The Call When It Comes."

The Chairperson stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Chairperson propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. B. D. Rodgers, Elder Representative of the Congregation, propounded the Constitutional Questions to the Plaza Presbyterian Church Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Pastor the right hand of fellowship. The Chairperson then declared that Robert F. Bowers had been regularly elected and installed as Pastor of the Plaza Presbyterian Church.

A Charge to the Pastor was delivered by Roy W. Coker.

A Charge to the Congregation was delivered by Glenn B. Robinson.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Glenn B. Robinson.

David Beers
Secretary

**SERVICE OF ORDINATION AND INSTALLATION
FOR BRENT OWEN JOHNSTON AS PASTOR
OF BENTON HEIGHTS PRESBYTERIAN CHURCH
ON SUNDAY, JANUARY 11, 1987 AT 7:30 P.M.**

The Commission met on Sunday, January 11, 1987 at 7:00 P.M. at the Church. Commission members present were: **MINISTERS:** Ken Craig, Chairperson; David E. Chadwick, G. Wallace Johnson. **ELDERS:** Beth Lambert, Edith Gardner and Bruce Bradley. Guest: Keith Uffman.

The Commission Meeting was opened with prayer by G. Wallace Johnson. David E. Chadwick was elected Secretary of the Commission. The Commission recessed for the Ordination and Installation Service.

The Chairperson presided. The service was opened with singing, prayer and Scripture reading. G. Wallace Johnson read the Scripture and Edith Gardner had the prayer.

The sermon was preached by David E. Chadwick on a topic from Acts 9:19-25.

The Chairperson stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Ordination and Installation Ordinance.

The Chairperson propounded the Constitutional Questions to the Candidate and these were answered in the affirmative. Bruce Bradley, Elder Representative of the Congregation, then propounded the Constitutional Questions to the Benton Heights Presbyterian Church Congregation, and these were answered in the affirmative. The Candidate then knelt and was set apart to the holy office of the Gospel Ministry with prayer and the laying on of hands. He then rose and the Members of the Commission gave

him the right hand of fellowship. The Chairperson then declared that Brent Owen Johnston had been regularly elected, ordained and installed as pastor of the Benton Heights Presbyterian Church.

A Charge to the Pastor was delivered by G. Wallace Johnson.

A Charge to the Congregation was delivered by Beth Lambert.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by David E. Chadwick.

David E. Chadwick
Secretary

**SERVICE OF INSTALLATION FOR L. McBRIDE SIGMON
AS PASTOR OF DERITA PRESBYTERIAN CHURCH
ON SUNDAY, JANUARY 18, 1987 AT 11:00 A.M.**

The Commission met on Sunday, January 18, 1987 at 10:30 A.M. at the Church. Commission members present were: **MINISTERS:** Roy W. Coker, Chairperson; R. W. Rayburn, Robert J. James and Ken Meeks invited by Mecklenburg Presbytery to participate in the Service. **ELDERS:** L. P. Sigmon, Dot Fesperman and Robert Holthouser.

The Commission meeting was opened with prayer by Roy W. Coker. Dot Fesperman was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Chairperson presided. The Service was opened with singing, prayer and Scripture reading. Ken Meeks read the Scripture and Robert J. James had the prayer.

The sermon was preached by Ken Meeks on the topic, "A Living Reminder."

The Chairperson stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Chairperson propounded the Constitutional Questions to the Minister and these were answered in the affirmative. Robert Holthouser, Elder Representative of the congregation, propounded the Constitutional Questions to the Derita Presbyterian Church Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Pastor the right hand of fellowship. The Chairperson then declared that L. McBride Sigmon had been regularly elected, and installed as Pastor of the Derita Presbyterian Church.

A Charge to the Pastor was delivered by Robert W. Rayburn.

A Charge to the Congregation was delivered by Robert J. James.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Robert W. Rayburn.

Dot Fesperman
Secretary

Martha Jane Raedels, Chairperson of the Nominating Committee, presented a motion that Part A of the report be placed in nomination to fill vacancies. There being no further nominations from the floor, motion was made and ratified that the nominations be closed, and the Committee's nominees be elected by acclamation.

**PART A
PRESBYTERY'S COMMITTEES**

The Nominating Committee, upon the instruction of Presbytery, has named the following people to the expanded Committee on Ministry:

Minister

Bob Johnston
Class of 1988

Elder

Virginia Tyson (Stephenson)
Class of 1987

The Nominating Committee places in nomination the names of the following people to fill committee vacancies:

Planning

Chris Rolfe (Avondale) to replace Donald Doster (Bethany), Class of 1987.

W. H. Morrison III (Monroe First) to replace John McCarter (Selwyn Avenue), Class of 1988.

Worship

Lane Vickery (Indian Trail) to replace Maude Pratt (Central Steele Creek), Class of 1988.

Church Assistance

Gary Bryant, Class of 1988, to serve as Chairperson, replacing Vic Varkonyi

Double Oaks Nursery Board**Minister**

Warren G. Nance
Class of 1989

Lay Members

Curtis Parker, Sr. (South Tryon)
Class of 1987

Rochelle Utsman (Sharon)
Class of 1988

Ms. Raedels then presented nominees for Commissioners to represent Presbytery at Synod May 28-29 at Davidson College in Davidson, North Carolina. There being no further names placed in nomination, Tim F. Roach moved and Roy W. Coker seconded and the governing body voted to close the nominations and elect by acclamation the following:

PART B**SYNOD**

The Nominating Committee places in nomination the names of the following people to serve as Commissioners to Synod May 28-29 at Davidson College, Davidson, North Carolina.

ELDERS

Churches over 1,000 — 5 principals; 2 alternates.

Principals

Sally Henderson, Charlotte First
B. Gayle Pendergraph, Covenant
Judy Vinroot, Myers Park
Richard Carriker, Sardis
Goldie Stribling, Trinity

Alternates:

Calvin Baird, Jr., Sardis, First alternate
Faison Barnes, Trinity, Second alternate

Churches between 501 and 1,000 — 8 principals; 3 alternates.**Principals**

Donna Monroe, Amity
Charles Favor, Avondale
Wilburn Overcash, Bethel
Maude Pratt, Central Steele Creek
Blair Cathey, Paw Creek
Jeannine Mayberry, Philadelphia
Phil Lambert, Providence
Mark E. Yandell, Steele Creek

Alternates:

Dale McLaughlin, Mallard Creek, First alternate
Lynn Burroughs, Davidson College, Second alternate
Robert McClure, Cook's Memorial, Third alternate

Churches under 500 — 8 principals; 3 alternates.**Principals**

Richard Stonebraker, Albemarle Road
Young Hak Chang, First Korean
Marshall Dellinger, McQuay
Hugh Neisler, Pageland
Mary Luckey, Smallwood
John Crawford, South Tryon
Melvin Winters, Thomasboro
Sharon Eckel, Westminster

Alternates:

John Brown, St. Giles, First alternate
Bill Jolly, Albemarle First, Second alternate
Richard Rankin, Westover Hills, Third alternate

MINISTERS**Active Pastors:** 16 principals; 6 alternates.**Principals:**

Brant Baker
Jane Brawley
Jennifer Burns
Roger Durham
Don Fortson
Bob Jack
Wallace Johnson
Allen Kemp
Jim Logan
Jim McQuiston
Jim Moseley
Sam Poore
Charles Raynal
Mark Scott
Allen Smyth
Ed Wilson

Alternates:

1. Wendell Ligon
2. Fred Horner
3. Tom Sweets
4. Lewis Bledsoe
5. Gary Aven
6. Tim Roach

Other Church Work: 3 principals; 1 alternate.

Principals:

Hartley Hall, President, Union Theological Seminary in Virginia
Robert J. James, Executive Presbyter, Mecklenburg Presbytery
John Kuykendall, President, Davidson College

Alternate:

Fred Stair, Executive Director, Presbyterian Church (U.S.A.) Foundation

Retired Pastors: 2 principals; 1 alternate

Principals:

Charles Kirkpatrick
Bob McMullen

Alternate:

Bob Cogswell

YOUTH DELEGATES

Jamie Kuykendall, Davidson College
Dawn Currie, Avondale

Ms. Raedels made the motion that the Nominating Committee's Report Correcting Imbalance of resident ministers and ruling elders be enacted, for which the governing body voted in the affirmative:

PART C

CORRECTING IMBALANCE

THE BOOK OF ORDER, G11.0101b states:

Annually, during the first week of January, the stated clerk of each Presbytery shall ascertain the number of resident ministers who are members of the Presbytery and the number of elders which the churches are entitled to send as commissioners to Presbytery meetings. When the number of ministers is larger, the stated clerk shall bring the imbalance to the attention of the Presbytery at its first meeting of the year. The Presbytery shall redress the imbalance by inviting the sessions of particular churches to elect additional elder commissioners, with special attention to the concerns of G9.0104.

(The latter reference deals with inclusiveness; the correcting of any patterns of discrimination on the basis of race, sex, age, disability.)

We define "resident ministers" as those living within the **geographical bounds** of presbytery.

On Dec. 4, 1984, Mecklenburg Presbytery adopted the following formula to redress the imbalance in resident ministers and elder commissioners to meetings of presbytery:

"That the Stated Clerk provide the Nominating Committee with the number of additional elders needed to correct the imbalance, and also a list of churches that are nearest to the next additional category; this list will give the names of churches with the closest differential, beginning with the least differential. Those churches sending additional elders shall be approved at the February Presbytery Meeting. These elders will serve from May to May. Sessions sending an additional elder are encouraged to give special consideration to women and ethnic minority elders."

The Nominating Committee recommends that, in order to be more sensitive to both the principle of representation according to membership (G-11.0101) and the principle of inclusiveness (G9.0104), we amend the formula to include the following statement at the end of the formula:

“Two of the elders needed to correct the imbalance will be allotted to the two churches in the presbytery with identifiably black-majority Sessions.”

The stated clerk has informed the Nominating Committee that the imbalance is 23.

To correct this imbalance, the Nominating Committee recommends that, based on the principle of inclusiveness, additional representation be allotted to the two churches in the presbytery with identifiably black-majority Sessions, and that, based on the principle of representation according to membership, the 21 churches nearest the 500, 1,000 and 1,500 membership breaking points be invited to send an additional elder to the May, September, December, 1987, and February, 1988, Presbytery meetings:

ADDED ELDER COMMISSIONERS

(Book of Order G11.0101)

CHURCH	MEMBERSHIP	DIFFERENTIAL
1. Smallwood	N/A	N/A
2. South Tryon	N/A	N/A
3. Avondale	498	2
4. Plaza	486	14
5. Albemarle First	471	29
6. St. Giles	457	43
7. Sardis	1,935	65
8. Albemarle Road	417	83
9. Mulberry	409	91
10. Sharon	903	97
11. Covenant	2,402	98
12. Siler	401	99
13. Westminster	380	120
14. Robinson	364	136
15. Christ	343	157
16. Quail Hollow	339	161
17. Hickory Grove	323	174
18. Huntersville	312	188
19. Charlotte First	1,305	195
20. Newell	303	197
21. Matthews	289	211
22. Pleasant Hill	287	213
23. Third	785	215

In order to get new business before the governing body, a motion was made by John Kuykendall to suspend the rules in order that a draft overture to the 199th General Assembly be considered during this meeting. Following a second and requiring a two-thirds vote, the motion passed unanimously and was referred to the Standing Bills and Overtures Committee for later report.

Neil M. McMillan, Chair of Council, presented the report of Presbytery's Council to the governing body which adopted the report as a whole as amended.

For the Information of Presbytery:

1. Met in December with Committee Chairpersons to hear sharing of goals for the new year by the Presbytery Staff, and to discuss plans, assignments and procedures for conducting business in 1987.
2. Authorized Property Committee to hire an appraiser for the Amay James property, and authorized use of an attorney, specifically Joe Grier, to draw up a trust document relating to sale of said property.
3. Approved a letter from the International Missions Committee to the churches seeking over and above funding in the amount of \$4.50 per person for the library project in Zaire.
4. Approved request of the Worship Committee that the offering received at the February 24 meeting of Presbytery be designated for the 1987 Missions Project — a new library for the Institut Superieur de Theologie at Ndesha, Zaire.
5. Did evaluation and review of professional and support staff, individually, treated them to an appreciation luncheon, and authorized the Chair of the Council to write a letter of appreciation to the Staff in recognition of their great contribution to the work of Mecklenburg Presbytery.
6. Authorized the inclusion of "Guidelines For Benevolent Giving" in Presbytery's packet.
7. Authorized the inclusion in Presbytery's packet of "An Open Letter To Presbytery Commissioners" from Presbytery Meetings Committee.

Recommendations:

1. That the records from the Treasurer/Financial Secretary be received and admitted to record, and that we hear from Jean Johnston.
2. That in accordance with directives of Presbytery at its December meeting, Presbytery Council has approved a budget for 1987, and now recommends its approval by Presbytery.
3. That the document entitled "Transition and Staffing for New Presbyteries" be approved.
4. That we hear a report from the Executive Presbyter.
5. That we hear from David Jenkins, Executive Director of the Outreach Foundation.
6. That we hear from Harvey White, Past-President of the Men of the Church for Mecklenburg Presbytery.
7. That Presbytery hear from a member of the Church Assistance Committee concerning a proposed change in the Manual of Presbytery, and that this proposed change be approved.

Mecklenburg Presbytery
 Treasurer's Report
 Benevolence Program Fund
 Fiscal Year 1986

INCOME

Budgeted Line Item	(Working) Budget	Amt. Rec'd/Spent	%
Churches			
General Benevolence		\$1,611,047.94	
Plan A Missionary Support		172,866.66	
GAMB Designated Causes		3,002.00	

Budgeted Line Item	(Working) Budget	Amt. Rec'd/Spent	%
Churches (Cont'd.)			
NC Synod Designated Causes		638.35	
Missionary-in-Residence Pgm.		<u>1,600.00</u>	
Sub-total	\$1,755,011		\$1,789,154.95 102
Other			
General Benevolence		\$ 510.00	
GAMB Designated Causes		<u>2,541.74</u>	
Sub-total			<u>3,051.74</u>
Total Churches & Other	\$1,755,011		\$1,792,206.69 102
Presbyterian Foundation	9,500		11,328.94 119
NCNB	15,000		15,272.84 102
Miscellaneous	<u>4,500</u>		<u>5,293.36</u> 118
TOTAL INCOME	\$1,784,011		\$1,824,101.83 102
1/09/86 Budgeted Reserve	<u>67,654</u>		<u>67,654.00</u>
TOTAL FUNDS AVAILABLE	\$1,851,665		\$1,891,755.83
EXPENDITURES			
Gen'l Assembly Assessment	\$ 100,539	\$ 100,538.95	
GAMB Regular Benevolences	637,188		
Undesignated		458,777.60	
Plan A Missionary Support		172,866.66	
Designated		<u>5,543.74</u>	
Gen'l Assembly Sub-total	\$ 737,727	\$ 737,726.95	100
NC Synod Assessment	\$ 50,776	\$ 50,780.69	
NC Synod Regular Benevolences	419,564		
Undesignated		418,925.65	
Designated		<u>638.35</u>	
NC Synod Sub-total	\$ 470,340	\$ 470,344.69	100
Presbytery Benevolence Pgm.			
Committee on Ministry	\$ 10,904	\$ 6,717.09	
Council	29,476	23,891.87	
Presbytery Meetings	470	434.95	
Church Assistance	47,250	45,920.20	
Institutional Ministries	86,372	86,160.33	
Christian Education	30,000	15,500.78	
Outdoor Christian Ministries	55,100	56,129.60	
Pre-Ordination & Examinations	10,105	9,973.04	
Church Officer Training	1,095	410.63	
Specialized Ministries	95,596	96,504.77	
Planning	4,000	690.86	
International Missions	12,500	9,850.43	
Worship	1,500	1,451.75	
Nominating	300	108.78	
New Church Development	41,000	8,320.72	
Men of the Church	1,200	1,200.00	
Peacemaking	1,400	984.32	
Boundaries	940	415.10	
Hunger Action	5,500	5,314.57	
Evangelism	<u>2,900</u>	<u>1,988.08</u>	
Presbytery Benevolence Sub-total	\$ 437,608	\$ 371,967.87	

Budgeted Line Item	(Working) Budget	Amt. Rec'd/Spent	%
Presbytery Admin./Support			
Staff Compensation	\$ 223,416	\$ 214,194.80	85
Center Operations	54,085	61,564.69	114
Presbytery A/S Sub-total	\$ 277,501	\$ 275,759.49	99
Presbytery Sub-total	\$ 715,109	\$ 647,727.36	91
Sales Tax		1,849.46	
TOTAL EXPENDITURES	\$1,923,176	\$1,857,648.46	97
Excess of budgeted funds available		\$ 34,107.37	
less 1/09/86 reserve		67,654.00	
DEFICIT OF 1986 BUDGETED INCOME		(\$33,546.63)	

INCOME

Non-budgeted Item	Amt. Rec'd/Spent	
GAMB Causes		
One Great Hour Offering	\$ 49,524.52	
Witness Season Offering	48,457.25	
Joy Gift Offering	51,009.01	
World Hunger Program	6,655.08	
2nd Mile Missionary Program,		
Plan B	4,175.00	
Volunteer-in-Mission Program,		
Plan C	9,787.00	
SOS Projects	13,181.73	
Crisis Fund	415.00	
Outreach Foundation	3,737.72	
Medical Benevolence Foundation	1,940.00	
Presbyterian School of Education	2,500.00	
Miscellaneous	4,043.38	
GAMB Sub-total		\$195,425.69
NC Synod Causes		
Barium Springs Home	\$ 10,147.56	
Presbyterian Homes, Inc.	7,769.42	
Union Theological Seminary	403.39	
NC Synod Sub-total		18,320.37
Presbytery Causes		
Seigle Ave. Church Program	32,677.35	
Crisis Assistance Ministries,		
Meck./Union Co.	25,539.58	
Haiti Project transfers	15,488.88	
Good Shepherd Presbyterian Church	15,000.00	
Alexander Children's Center	7,064.53	
Presbyterian Family Life Center	5,400.00	
Rebound (Christian Rehab)	4,399.72	
International House	2,600.00	
Loaves & Fishes	1,794.06	
Nevins Center	1,500.00	
South Tryon Day Care Center	1,300.00	
CROP Walk	1,056.57	
CCMHE, Inc.		
(UNCC Campus Ministry)	1,050.00	
Mecklenburg Presbytery WOC	636.45	
ECO	600.00	

Non-budgeted Item	Amt. Rec'd/Spent	
Presbytery Causes (Cont'd)		
Uptown Youth Assistance Ministry	600.00	
Family Support Center	550.00	
Shalom Homes	531.16	
Habitat for Humanity	522.35	
Friendship Trays	504.00	
Committed Funds:		
2¢ Meal Fund - Mecklenburg/Catawba	131,055.08	
Presbytery Center Copier Fund	12,000.00	
Committee on Ministry Special Fund	10,410.00	
Joint Metro/Urban Task Force Fund	5,000.00	
Refugee Offering Fund	2,296.31	
Charlotte Missions Conference Fund	2,047.07	
CPCC Campus Ministry Fund	1,000.00	
Peacemaking Committee Fund (Offering)	739.35	
Presbytery Sub-total		283,362.46
Miscellaneous		14,455.57
TOTAL NON-BUDGETED INCOME		\$511,564.09
EXPENDITURES		
GAMB Causes (same as income)		\$195,425.69
NC Synod Causes (same as income)		18,320.37
Presbytery Causes		
Seigle Ave. Church Program	32,677.35	
Crisis Assistance Ministries, Meck./Union Co.	25,539.58	
Haiti Project transfers	15,488.88	
Good Shepherd Presbyterian Church	15,000.00	
Alexander Children's Center	7,064.53	
Presbyterian Family Life Center	5,400.00	
Rebound (Christian Rehab)	4,399.72	
International House	2,600.00	
Loaves & Fishes	1,794.06	
Nevins Center	1,500.00	
South Tryon Day Care Center	1,300.00	
CROP Walk	1,056.57	
CCMHE, Inc (UNCC Campus Ministry)	1,050.00	
Mecklenburg Presbytery WOC	636.45	
ECO	600.00	
Uptown Youth Assistance Ministry	600.00	
Family Support Center	550.00	
Shalom Homes	531.16	
Habitat for Humanity	522.35	
Friendship Trays	504.00	
Committed Funds:		
2¢ Meal Fund, Mecklenburg/Catawba	143,515.27	
Presbytery Center Copier Fund	10,975.51	
Committee on Ministry Special Fund	5,300.00	
Presbytery Center Computer Fund	4,186.81	
Charlotte Missions Conference Fund	802.93	
Joint Metro/Urban Task Force Fund	722.11	
Peacemaking Committee Fund	450.00	
Refugee Offering Fund	275.26	
Presbytery Sub-total		285,042.54
Miscellaneous		12,828.87

TOTAL NON-BUDGETED EXPENDITURES	\$511,617.47
Non-budgetary deficit	\$ (53.38)
1986 budgeted income deficit	<u>(33,546.63)</u>

TOTAL 1986 DEFICIT, Fiscal year 1986 **\$(33,600.01)**

Mecklenburg Presbytery

Balance Sheet

Benevolence Program Fund

January 7, 1987

ASSETS

Cash in bank	\$450,120.48
Interest Receivable	<u>100.00</u>

Total Assets **\$450,220.48**

LIABILITIES AND FUND BALANCE

Accounts payable	\$284,496.40
Payroll taxes payable	3,705.10
Deferred revenue/Committed Funds	<u>39,046.94</u>
Total Liabilities	\$327,248.44

General Fund balance	\$ 58,918.05
Fund balance - Allocated for	
W. Capital	30,000.00
Fund balance - Allocated for 1986	67,654.00
Fund balance - 1986 Program	<u>(33,600.01)</u>
Total Fund Balance	<u>\$122,972.04</u>

Total Liabilities and Fund Balance **\$450,220.48**

SUMMARY OF PRESBYTERY ACCOUNTS

January 7, 1987

NCNB Benevolence Program Fund	\$444,981.34
Self-Help Credit Union 2¢ Meal Fund	5,139.14
Wachovia - Smallwood Fund	1,045.42
Wachovia - Amay James Fund	26,268.16
Wachovia - Church Development Fund	73,355.82
Wachovia - Haiti Development Fund	48,144.72
Wachovia - Hamilton Fund	86,380.03
Presbyterian Foundation - S.P. Alexander Legacy (12/31/86)	9,426.66
Presbyterian Foundation - Mrs. S.B. Alexander Trust (12/31/86)	101,396.63
Presbyterian Foundation - Chas. M. Boyd Memorial Fund (12/31/86)	<u>88,545.48</u>

TOTAL PRESBYTERY ACCOUNTS **\$884,683.40**

Mecklenburg Presbytery

Statement of Allocated and Committed Funds

Benevolence Program Fund

January 7, 1987

ALLOCATED FUNDS

Working Capital	\$30,000.00
1986 Benevolence Program	<u>67,654.00</u>

Total Allocated Funds \$ 97,654.00

COMMITTED FUNDS

2¢ Meal Program	\$18,063.44
Committee on Ministry Special Fund	6,606.30
Joint Metro/Urban Task Force Fund	4,277.89
Peacemaking Committee Fund	2,864.50
Refugee Offering Fund	2,021.05
Charlotte Missions Conference Fund	1,244.14
Presbytery Center Copier Fund	1,024.49
CE Resource Center Automation Fund	1,000.00
CPCC Campus Ministry Special Fund	1,000.00
Hunger Action Committee Special Fund	378.62
Presbytery Center Computer Fund	105.76
Prepaid 1987 Church Commitments	460.75
Total Committed Funds	<u>39,046.94</u>
TOTAL ALLOCATED AND COMMITTED FUNDS	\$136,700.94

Haiti Development Project
Treasurer's Report
FY 1986

Beginning bank balance. January 9, 1986 \$55,007.77

RECEIPTS

Church contributions	\$55,355.02
Parrish estate	5,000.00
Trip to Haiti	5,368.00
Interest	<u>3,660.04</u>
Total receipts	<u>69,383.06</u>
Total Funds Available	<u>\$124,390.83</u>

DISBURSEMENTS

GAMB, for Project	\$55,000.00
Trip to Haiti	7,101.72
Videotape	14,000.00
Bank fees	<u>144.39</u>
Total disbursements	<u>76,246.11</u>
Ending bank balance, January 7, 1987	\$48,144.72

1985 HAITI CAMPAIGN SUMMARY
FY 1986

Direct Contributions to GAMB for Project	\$ 3,721.44
Contributions	<u>64,015.06</u>
Total receipts	<u>\$ 67,736.50</u>
TOTAL campaign receipts in FY 1985	<u>114,075.04</u>
TOTAL CAMPAIGN RECEIPTS	\$181,811.54

Church Development FundTreasurer's Report
FY 1986

Beginning bank balance, January 9, 1986 \$59,942.32

RECEIPTS

Loan payments	\$26,358.04
UNCC property binder	15,000.00
Presbytery's 1986 benevolence program	8,000.00
Belk Rent	6,555.00
Interest	<u>4,396.75</u>

Total receipts 60,309.79

Total Funds Available \$120,252.11

DISBURSEMENTS

Binder on Property	\$25,000.00
Korean Church	18,000.00
Appraisals	3,167.85
Belk Repairs	602.54
Bank fees	<u>125.90</u>

Total disbursements 46,896.29**Ending bank balance, January 7, 1987 \$73,355 .82****MECKLENBURG/HAITI CAPITAL FUNDS CAMPAIGN**

SUMMARY REPORT

December 23, 1975 - January 7, 1987

RECEIPTS

Haiti Development Project	\$1,366,258
Church Development Fund	<u>792,792</u>

Total Receipts \$2,159,050

DISBURSEMENTS

Haiti Development Project	\$1,318,113
Church Development Fund	<u>719,436</u>

Total disbursements 2,037,549**TOTAL Mecklenburg/Haiti Campaign Funds,
January 7, 1987 \$121,501****Mecklenburg Presbytery**Balance Sheet
Church Development Fund
January 7, 1987**ASSETS****Current Assets**

Cash in bank	\$73,355.82
Binder in escrow	<u>25,000.00</u>

Total current assets \$98,355.82

Non-Current Assets

Quail Hollow loan receivable ('91)	\$ 10,406.99	
Garden Memorial loan receivable ('92)	34,485.92	
Newell loan receivable (?)	42,500.00	
Good Shepherd loan receivable (?)	<u>314,456.20</u>	
Total non-current assets		401,849.11

Property

10.66 ac, Hwy. 49 near UNCC ('86 appraisal)	585,000.00	
6.77 ac, Hwy. 52 at Albemarle ('86 appraisal)	40,000.00	
6 ac, church & house, Charlotte ('86 appraisal)	<u>238,000.00</u>	
Total properties		<u>863,000.00</u>

TOTAL ASSETS **\$1,363,204.93**

LIABILITIES AND FUND BALANCE**Fund Balance**

General Fund Balance	<u>1,363,204.93</u>
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TOTAL LIABILITIES AND FUND BALANCE **\$1,363,204.93**

Note: There is litigation pending which might affect this statement.

TRANSITION AND STAFFING FOR NEW PRESBYTERIES

1. That each present presbytery assure its present staff of continuation at their existing level of compensation and benefits for 12 months after the dissolution of the present presbyteries, or until another call or employment is commenced, whichever comes first, except limiting contracts.
2. That NC10 + 3 formulate a covenant among all present presbyteries in North Carolina regarding staffing which includes at least the following provisions:
 - a. That all presbyteries commit themselves to serious consideration of racial ethnic persons (with emphasis on blacks) and women for Executive level staff positions, i.e., Executive Presbyter or Associate Executive Presbyter; and that there be blacks and women employed in such positions in at least **some** of the presbyteries.
 - b. That at the time of staff searches by new presbyteries, all current presbytery staff members be eligible to apply for positions with the new presbyteries.
 - c. That a staff pool be established by NC10 composed of all current staff members who wish to be in it; and that all presbyteries commit themselves to give persons in the pool serious consideration for new staff positions, such serious consideration to be expressed by:
 - 1) Contact regarding all new staff positions with all in the pool inviting response or application;
 - 2) Promise of an interview for all in the pool who have held a position similar to the one for which they apply.
 - d. That NC10 develop a time-table for formation of the new presbyteries which allows for a transitional planning time for the new presbyteries ahead of the actual organization date. This plan should call for the new presbytery configurations to meet together as **conventions** to appoint a steering committee to develop and guide a process for establishing:

- 1) a mission statement for the new presbytery
 - 2) directions, purposes and priorities for the new presbytery
 - 3) an organizational plan for the new presbytery's structure and by-laws
 - 4) a staff rationale and position descriptions for the new presbytery
 - 5) operational decisions related to the establishment of a new presbytery office
 - 6) any other related matters (presbytery name, etc.)
- e. That NC10 be encouraged to utilize an outside consultant as it develops its covenants and plans for North Carolina.
 - f. That NC10 request presbyteries and synods to assist with the funding of this process.
 - g. That all emerging presbyteries/conventions be encouraged to utilize outside consultants to assist them in planning their mission, structures, staff and operations.
 - h. That consideration be given to asking synods to assist with the funding for consultants.

GUIDELINES FOR BENEVOLENT GIVING

Budget and Finance Committee, Mecklenburg Presbytery

I. The Ultimate Goal

Every congregation is faced with the challenge of supporting mission endeavors over and above the cost of program, staff, and facilities of the local church. Many churches have special community projects, plus the support of mission projects in this country and throughout the world. This type stewardship is encouraged, with one word of caution. Make certain that these extra benevolent dollars are going to programs that are consistent with Presbyterian tradition and mission. For example, there are many appeals for assistance in ministry in third world countries. Before making decisions, check with Presbytery or the General Assembly Division of International Missions for extra needs that confront our denomination.

The other area of expenditure is the support of the regular mission budgets of Presbytery, Synod, and General Assembly ("Budgeted Benevolences"). The support of this program is essential in maintaining the overall mission of our denomination. It is our recommendation that a **major portion of each church's benevolent giving be designated for the support of these three governing bodies.**

What portion of your church's benevolent budget should be set aside for ministry to others? Even though all of us are faced with the burden of rising "current expenses", we would like to keep before Mecklenburg Presbytery the **ultimate goal: a 50/50 division. One dollar for others to match each dollar spent on ourselves!!**

II. Basis for Challenge Figures to Congregations

In past years, Presbytery has taken all of the askings from the governing bodies of Presbytery, Synod, and General Assembly, and then determined the percentage increase over the former year. Each church was then asked to increase its commitment by this same percentage. However, for some churches this increase was difficult. For others, the giving pattern did not measure up to the church's potential.

Our current approach to the support of the mission of Presbytery, Synod, and General Assembly focuses on the ability of the church, and not an increase based upon the askings of these three governing bodies. The churches of Mecklenburg Presbytery are divided into two categories as we make our askings for mission support.

A. Those giving under 10% to Budgeted Benevolences. It is reasonable to expect a church to give **at least 10%** of its regular budget to budgeted benevolences. The challenge to each church under this 10% level is to reach the tithe in their support of the mission of Presbytery, Synod, and General Assembly.

B. Those giving over 10% to Budgeted Benevolences. The 10% level is not the goal, but rather a **minimum standard**. Churches able to give more than 10% should be challenged to increase. This percentage increase is based upon your church's financial growth as reflected in your "Regular Contributions" (Line 16 of the G.A. statistical report, which represents regular budget, special offerings, etc.) If every church gives at least a tithe, and if those above the tithe will increase their support by at least the same percentage as the increase in their total budget; the Budget and Finance Committee will be able to allocate these funds in such a way as to support the askings of Presbytery, Synod, and General Assembly.

Bill McLean moved that Presbytery go on record as being in favor of the "Guidelines for Benevolent Giving." The motion was adopted unanimously. Mr. McLean then moved that the budget proposal for 1987 be adopted, and the governing body approved the 1987 budget.

MECKLENBURG PRESBYTERY

Benevolence Program Giving Report

February, 1987

CHURCH	1986 Actual	1987 Pledge
Albemarle 1st	\$ 34,954	\$ 37,654
Albemarle Road	38,172	24,000
Altan	742	1,500
Amay James	950	—
Amity	23,295	22,350
Avondale	16,734	17,922
Badin	4,827	3,800
Banks	3,262	3,288
Benton Heights	5,300	6,212
Bethany	625	800
Bethel	13,395	20,949
Bethlehem	2,964	3,300
Beulah	725	780
Caldwell Memorial	9,600	10,000
Calvary	4,807	4,800
Camden	3,091	2,986
Carmel	24,450	26,895
Central Steele Creek	24,069	17,595
Charlotte 1st	90,000	90,000
Christ	10,000	10,000
Clanton Memorial	510	491*
Cook's Memorial	29,400	29,400
Cornelius	2,200	2,840
Covenant	183,475	198,182
Davidson College	55,000	55,000
Derita	2,555	9,000
East	4,210	6,400
Forest Hill	25,360	58,000
Garden Memorial	3,150	3,150
Good Shepherd	8,990	9,040
Hawley Memorial	1,125	1,073
Hickory Grove	14,938	15,487
Hopewell	37,978	39,232
Huntersville	14,400	15,800
Indian Hill	2,070	2,347
Indian Trail	6,465	7,260
Johnston Memorial	1,403	3,000*

CHURCH	1986 Actual	1987 Pledge
Korean First	\$ —	\$ 4,200
Lee Park	1,260	1,380
Locust	5,000	4,600
Mallard Creek	47,067	44,199
Marshville	775	900
Matthews	4,348	6,000
McGee	1,000	2,000
McQuay	4,025	5,000
Monroe 1st	24,374	25,688
Morven	2,300	1,200
Mulberry	21,600	22,323
Myers Park	190,150	201,400
Newell	4,769	4,769
Norwood	7,660	9,200
Oakboro	320	360
Pageland	5,900	5,800
Paw Creek	35,475	35,100
Philadelphia	30,920	33,022
Plaza	26,350	24,812
Pleasant Hill	15,568	13,923
Providence	32,155	37,367
Quail Hollow	8,054	7,500
Ramah	3,814	4,200
Rehobeth	254	248
Ridgecrest	2,486	2,500
Robinson	7,766	10,800
St. Andrews	5,000	6,200
St. Giles	17,397	21,500
St. John	4,490	4,800
Salem	796	796
Sardis	157,713	176,000
Seigle Avenue	2,273	2,500
Selwyn Avenue	35,967	36,836
Sharon	39,600	43,600
Siler	5,106	5,400
Smallwood	1,232	1,300
South Tryon	831	1,777
Steele Creek	64,945	70,011
Stephenson	4,557	3,476
Sugaw Creek	68,435	61,268
Third	39,457	42,193
Thomasboro	22,020	22,089
Trinity	65,500	50,000
Turner	4,600	3,600
Unionville	214	300*
Wadesboro 1st	4,392	4,000
Walkersville	1,492	1,500*
Waxhaw	485	600*
Westminster	35,500	20,000
Westover Hills	5,072	4,982
Williams Memorial	13,500	11,080
TOTALS	<u>\$1,789,155</u>	<u>\$1,864,832</u>

*Estimate

SUMMARY OF 1987 CHURCH PLEDGES

27 — Churches which pledged the amount of the challenge figure

SUMMARY OF 1987 CHURCH PLEDGES (Cont'd.)

- 10 — Churches which pledged over the amount of the challenge figure
 50 — Churches which pledged under the amount of the challenge figure
1 — Church which received no challenge
 88 — Total 1987 Mecklenburg Presbytery Churches

The shortfall in 1987 pledges totaled \$192,475.

NOTE: A concern was expressed that increase in congregational giving was not shown, and Chairperson McLean said this would be done and presented at the May Meeting of Presbytery.

**MECKLENBURG PRESBYTERY
1987 BUDGET**

ANTICIPATED INCOME	1986 (Working Budget)	1987
Churches	\$1,752,011	\$1,865,105
Interest-Presbyterian Foundation Funds		
Charles Boyd Estate (for Church Assistance)	\$4,000	6,000
Samuel P. Alexander Legacy (for Pre-Ordination)	1,000	1,500
Mrs. S. B. Alexander Trust (for Ad/Support)	<u>4,500</u>	<u>7,000</u>
Interest-NCNB MMA	15,000	16,000
Miscellaneous	<u>4,500</u>	<u>4,500</u>
TOTAL ANTICIPATED INCOME	\$1,781,011	1,900,105
Balance on hand:		
Unused Benevolence		
Program Funds	<u>67,654</u>	<u>19,376</u>
TOTAL FUNDS AVAILABLE	<u>\$1,848,665</u>	<u>1,919,481</u>

ANTICIPATED DISBURSEMENTS**SHARING/BENEVOLENCE PROGRAM**

A. General Assembly Mission Board			
1. Assessment	100,539 (34,081 @ 2.95)	105,335 (33,979 @ 3.10)	
2. Regular benevolences	<u>637,188</u> \$737,727 (38.4%)	<u>602,706</u> 708,041 (36.9%)	
B. Synod of North Carolina			
1. Assessment	50,776 (34,081 @ 1.49)	50,629 (33,979 @ 1.49)	
2. Regular benevolences	<u>419,564</u> 470,340 (24.5%)	<u>388,895</u> 439,524 (22.9%)	

**SHARING/BENEVOLENCE
PROGRAM (Cont'd.)**

SHARING BENEVOLENCE PROGRAM (Cont'd.)		1986 (Working Budget)	1987	
C. Presbytery of Mecklenburg				
Committees:				
1. Committee on Ministry				
a. Operating Expense	\$2,400		\$2,400	
b. Discretionary Fund	5,304		3,000	
c. Retreat	1,500		—	
d. Continuing Education Council	200		—	
e. Professional Pastoral Care	<u>1,500</u>	10,904	<u>1,500</u>	6,900
2. Presbytery Council				
a. Operating Expense	200		200	
b. Contingency Fund (Resource for all committees)	14,026		10,000	
c. Insurance	3,000		9,000	
d. Taxes	1,500		1,500	
e. Stewardship Promotion	1,000		1,000	
f. PRESBYTERIAN NEWS	6,000		6,000	
g. Staff/Governing Body Meetings	3,500		3,500	
h. GA Commissioner Briefing	<u>250</u>	29,476	<u>250</u>	31,450
3. Presbytery Meetings				
a. Taping Meetings	360		350	
b. Upkeep of Equipment, Supplies	<u>110</u>	470	<u>150</u>	500
4. Church Assistance				
a. Operating Expense	250		250	
b. Sustentation to Churches	39,500		38,550	
c. Contingency Fund	<u>7,500</u>	47,250	<u>5,000</u>	43,800
5. Institutional Ministries				
a. Operating Expense	200		100	
b. Student Nurses Christian Fellowship	551		550	
c. ECO	3,150		3,150	
d. Sub-Committee on Criminal Justice	451		—	
e. Alexander Children's Center	3,990		3,990	
f. Chaplain-N.C. Women's Correctional Center	8,925		8,925	
g. NCWCC Chaplain's Travel	525		525	
h. P.F.L.C.	14,175		14,175	
i. Presbyterian Hospital-Staff & Program Support	36,015		37,385	
j. Cooperative Christian Ministries in Higher Education/UNCC	17,890		20,890	
k. Consultation on Campus Ministry	500		0	
l. Cooperative Christian Ministries in Higher Education/CPCC	—	86,372	5,000	94,690

**SHARING/BENEVOLENCE
PROGRAM (Cont'd.)**

	1986 (Working Budget)		1987	
6. Christian Education				
a. Committee as a Whole				
1. Meetings & Retreats	300		300	
2. Special Events	1,200		1,200	
b. Leadership Sub-Committee				
1. Workshops	5,750		5,250	
2. Continuing Education for Educators	800		800	
3. Program & Leader Development	500		1,000	
c. Resourcing Sub-Committee				
1. Catalog	200		500	
2. Materials & Maintenance	5,000		5,500	
3. Workshops & Festivals	750		900	
4. Consultant Work	150		100	
5. Clustering Churches	8,000		1,000	
d. Youth Ministry Sub-Committee				
1. Workshops/Presbytery-Wide Events	1,500		1,500	
2. Youth Council Training	850		450	
3. Work Camp Service	1,000		1,000	
4. Scholarships	1,000		1,400	
5. 1986 Montreat Presbytery Event	3,000		1,200	
6. Small Church Programming in Youth Ministry	—	30,000	<u>1,000</u>	23,100
7. Outdoor Christian Ministries				
a. Operating Expense	800		600	
b. Camp Subsidy (Camp Grier)	18,000		19,536	
c. Mrs. S. B. Alexander Trust (Presbyterian Foun.)	30,000		30,000	
d. Retreat Property Implement	6,000		8,000	
e. Camp Scholarships	<u>300</u>	55,100	<u>500</u>	58,636
8. Pre-Ordination & Examinations				
a. Operating Expense	750		750	
b. Testing-Guidance Center	750		750	
c. Loans	8,355		8,355	
d. Annual Christmas Dinner	<u>250</u>	10,105	<u>250</u>	10,105
9. Church Officer Training		1,095		1,100
10. Specialized Ministries				
a. Operating Expense	200		200	
b. Refugee Sponsorship Developer	7,800		10,241	
c. South Tryon Day Care	7,700		7,750	
d. Double Oaks Day Care	5,076		5,076	
e. Seigle Avenue Church Ministry	48,900		48,900	
f. Crisis Assistance Ministry-Mecklenburg County	16,920		17,000	
g. Stanly Community Christian Ministry	2,200		2,200	

**SHARING/BENEVOLENCE
PROGRAM (Cont'd.)**

	1986 (Working Budget)		1987	
10. Specialized Ministries (Cont'd.)				
h. Union County Crisis Assistance Ministry	3,500		3,500	
i. Uptown Youth Assistance Ministry	1,100		1,100	
j. Charlotte Emergency Housing, Inc.	2,200		2,200	
k. Anson County Church Council	—		500	
l. Uptown Day Shelter	—		1,000	
m. Contingency	<u>—</u>	95,596	<u>1,696</u>	101,363
11. Planning				
a. Operating Expense	4,000		250	
b. Metro Urban Ministry Strategies Task Force	—		1,000	
c. Consultants	—		1,000	
d. Seminars, Conferences	—		2,000	
e. Books, Periodicals, Resources	<u>—</u>	4,000	<u>250</u>	4,500
12. International Missions				
a. Operating Expense	200		172	
b. Montreat Conf., Chairman & Youth Scholarships	1,600		2,160	
c. Project Promotion	500		864	
d. Persons-in-Mission	2,000		2,160	
e. Ministry to Internationals	4,000		4,320	
f. Missionary-in-Residence	3,500		3,024	
g. Mission Partnership Overseas	<u>700</u>	12,500	<u>—</u>	12,700
13. Worship				
a. Operating Expense	130		130	
b. Montreat Conference, Scholarships	570		570	
c. Presbytery Workshops	<u>800</u>	1,500	<u>800</u>	1,500
14. Nominating		300		290
15. New Church Development				
a. Operating Expense	1,000		250	
b. Church Development Fund	10,000		1,000	
c. Mint Hill Pastor	30,000		35,750	
d. Mint Hill Supplies	—		10,000	
e. Korean Congregation	<u>—</u>	41,000	<u>16,000</u>	63,000
16. Men of the Church		1,200		1,200
17. Peacemaking Committee				
a. Operating Expense	900		150	
b. Speakers/Programs	500		600	
c. Scholarship	<u>—</u>	1,400	<u>650</u>	1,400
18. Boundaries				
a. Operating Expense	100		100	
b. Inter-Presbytery Meeting	600		600	
c. Mecklenburg-Catawba Retreat	<u>240</u>	940	<u>240</u>	940

**SHARING/BENEVOLENCE
PROGRAM (Cont'd.)**

	1986 (Working Budget)		1987	
19. Hunger Action				
a. Hunger Action Enabler	\$4,500		\$6,000	
b. Program	<u>1,000</u>	\$5,500	<u>500</u>	\$6,500
20. Evangelism Task Force				
a. Operating Expense	300		400	
b. Scholarship-School of Evangelism	800		800	
c. Newsletter	200		200	
d. Resource Materials	100		500	
e. Workshops, Retreats, etc.	1,500		1,545	
f. Evangelism Consultants	<u>—</u>	<u>2,900</u>	<u>1,900</u>	5,345
Total Presbytery Benevolence Program		<u>437,608</u> (22.7%)		<u>469,019</u> (24.4%)

**TOTAL SHARING/BENEVOLENCE
PROGRAM**\$1,645,675\$1,616,584**ADMINISTRATION & SUPPORT****A. Staff Salaries and
Benefits**

1. Executive Presbyter				
Compensation				
Salary	25,469		26,488	
Housing	9,200		9,200	
Utilities	2,564		2,564	
Furnishings	800	38,033	800	39,052
Professional Allowances & Reimbursed Expenses				
Travel Allowance	4,494		4,494	
Study Allowance	<u>600</u>	5,094	<u>600</u>	5,094
Benefits				
Amount equal to ½ S.S.				
Self Employment Tax	2,492		2,559	
Benefits Plan of the PCUSA	<u>8,024</u>	<u>10,516</u>	<u>9,221</u>	<u>11,780</u>
		53,643		55,926
2. Associate Executive				
Presbyter-Mission				
Compensation				
Salary	18,000		18,720	
Housing & Utilities	<u>9,700</u>	27,700	<u>9,700</u>	28,420
Professional Allowances & Reimbursed Expenses				
Travel Allowance	3,600		3,600	
Study Allowance	<u>600</u>	4,200	<u>600</u>	4,200
Benefits				
Amount equal to ½ S.S.				
Self Employment Tax	1,815		1,862	
Benefits Plan of the PCUSA	<u>5,011</u>	<u>6,826</u>	<u>6,776</u>	<u>8,638</u>
		38,726		41,258

ADMINISTRATION & SUPPORT**(Cont'd.)****1986 (Working Budget)****1987**

3. Associate Executive

Presbyter - CE

Compensation

Salary

\$18,243

\$18,720

Housing

8,973

\$27,216

9,700

28,420

Professional Allowances &

Reimbursed Expenses

Travel Allowance

3,600

3,600

Study Allowance

600

4,200

600

4,200

Benefits

FICA

1,946

2,032

Benefits Plan of the PCUSA

4,7356,6816,4048,436

38,097

41,056

4. Manager, Christian Education

Center

Salary

17,489

18,189

Professional Allowance &

Reimbursed Expenses

Travel Allowance

1,000

1,000

Benefits

FICA

1,268

1,301

Benefits Plan of the PCUSA

3,1954,4633,8385,139

24,328

22,952

5. Treasurer/Financial Secretary

Salary

17,822

18,535

Reimbursed Expenses

Travel Allowance

1,000

1,200

Benefits

FICA

1,274

1,325

Benefits Plan of the PCUSA

3,2354,5093,9475,272

25,007

23,331

6. Administrative Assistant

Salary

17,489

18,189

Benefits

FICA

1,250

1,301

Benefits Plan of the PCUSA

3,0754,3253,6384,949

23,128

21,814

7. Adm. Asst./Sec.

(C.E., Mission, Finance, COM)

Salary

14,500

15,080

Benefits

FICA

1,037

1,078

Benefits Plan of the PCUSA

2,7163,7533,0164,094

19,174

18,253

8. Part-time Secretarial Help

3,000

3,000**TOTAL STAFF SALARIES &
BENEFITS**

\$219,816

\$232,877

ADMINISTRATION & SUPPORT**(Cont'd.)****1986 (Working Budget)****1987****B. Office Expense**

Postage	\$5,000		\$5,300	
Stationary & Supplies	6,200		7,000	
Telephone	4,300		\$5,300	
Presbytery Minutes	8,550		8,600	
Assistant Clerk	360		360	
Audit Expense	1,500		1,500	
Discretionary Funds	<u>3,600</u>	<u>29,510</u>	<u>\$3,600</u>	31,660

C. Center Maintenance & Operating Expense

Lease	14,160		21,000	
Electricity	3,565		4,100	
Gas	2,500		2,500	
Water & Sewer	150		160	
Custodial Care	3,000		3,000	
Maintenance & Supplies	1,500		1,500	
Service Contracts/				
Equipment Repair	3,000		4,800	
Drink Machine	300		300	
Computer Program/Software	—	<u>28,175</u>	<u>1,000</u>	38,360

TOTAL OFFICE AND CENTER57,68570,020**TOTAL ADMINISTRATION SUPPORT**\$277,501 (14.4%)\$302,897 (15.8%)**SUMMARY — DISBURSEMENTS**

General Assembly Mission

Board 737,727 (38.4%) 708,041 (36.9%)

Synod of North Carolina 470,340 (24.5%) 439,524 (22.9%)

Presbytery of Mecklenburg

Benevolence Program 437,608 (22.7%) 469,019 (24.4%)

Administration & Support 277,501 (14.4%) 302,897 (15.8%)

TOTAL ANTICIPATED**DISBURSEMENTS \$1,923,176 (100%)****\$1,919,481 (100%)**

Robert J. James, Stated Clerk, moved that the Annual Statistical Summary for Mecklenburg Presbytery be admitted to record, and so was it unanimously voted:

MECKLENBURG PRESBYTERY - STATISTICAL SUMMARY**CHURCH YEAR - 1986**

Elders	1302
Deacons	605
Profession of Faith	497
Other Gains	1655
Losses	1846
Total Membership	34,285
Adult Baptisms	183
Infant Baptisms	511
Church School Enrollment	17,664

1. Beginning Balance January 1, 1986 \$ 3,803,720

RECEIPTS

2. Living Donors - Regular Contributions 15,208,936
3. - Capital & Building Funds 2,980,054
4. Bequest and Other Non-Living Sources
 - Capital & Building Funds 571,809
5. - Other Income 1,053,443
6. Subsidy or Aid 154,998
7. **TOTAL RECEIPTS** 19,969,240
8. **TOTAL** 23,772,960

EXPENDITURES

9. Session Local Program 11,357,945
10. Session Local Mission 951,148
11. Capital Expenditures 2,807,510
12. Investment Expenditures 824,654
13. Per Capita Apportionment 4,728
14. Presbytery Program & Mission 1,131,827
15. Synod Program & Mission 622,760
16. General Assembly Program & Mission 955,052
17. Other Mission and Non-Budgeted Causes for
 Presbytery, Synod, and General Assembly 137,306
18. Other Mission Not Related to PCUSA 162,937
19. **TOTAL EXPENDITURES** 18,955,867
20. Ending Balance or Balances
 on Hand 12/31/86 4,817,093
21. Value of All Investments 12/31/86 6,011,000

Gary L. Bryant, Chair of Church Assistance Committee, presented the annual report which includes a recommendation for a change in the Manual of Presbytery for the Church Assistance Committee.

The vote, requiring a majority, was closed by the call for the question which was approved, and the vote on the motion was voted affirmatively.

1. Recommendation: MANUAL ADDITION 5-2 (3).4 "Church Assistance is meant to be a temporary investment in strengthening the life and mission of a particular church.

Therefore, financial aid will be considered for support of **basic** pastoral and property needs. Special program needs will be referred to Specialized Ministries.

All aid-receiving churches are expected to become self-supporting within a period of **five years or less**, ordinarily reducing their askings by **20% or more each year**. If an aid-receiving church cannot attain self-support in five years, the church will negotiate future options with the Planning Committee, Committee on Ministry and Church Assistance Committee, to a mutually satisfactory conclusion."

This policy, when approved, will become effective in 1987. Churches that have been on aid will still be given five years time to become self-supporting.

2. Line Item Budget for 1987:

A. Sustentation	
Johnston Memorial	<u>\$7,000</u>
Locust	<u>\$5,000</u>
St. John	<u>\$3,600</u>
Smallwood	<u>\$8,500</u>
South Tryon	<u>\$10,450</u>
Stephenson	<u>\$4,000</u>
B. Contingency	<u>\$5,000</u>
C. Committee Expense	<u>\$250</u>
Total	<u>\$43,800</u>

As the last item of business before morning recess, Jocelyn Hill, Associate Executive Presbyter for Christian Education, was nominated by William S. McLean to be Moderator-in-Nomination for the May Meeting of the governing body. The vote for the motion was unanimous.

Forrest Palmer, Chair of Christian Education Committee, presented that report with Brant Baker and Marsha Ghent. Included were goals for 1987, and the report was received as information.

The hour of 11:30 A.M. set aside for Worship was observed. Lunch followed a prayer of thanksgiving for the food to be received.

The assembly reconvened at 1:51 P.M. for a Special Order of the day to be led by the Pre-Ordination and Examinations Committee, Fred C. Holder, Chair. The Sub-Division on Candidates Under Care of Presbyter chair Roger L. Durham presented as applicant for candidacy David W. Dendy, a member of Ramah Church and a student at Union Seminary, Richmond, Va., and recommended that he be received under care as a Candidate for the Office of Minister of the Word. The governing body voted affirmatively.

A Service of Acceptance of Candidacy was led by Moderator Melton, including a charge by Thomas P. Sweets, and a prayer by John Kuykendall.

The Sub-Committee on Minister Transfers chaired by Roy W. Coker presented Timothy S. Hood and Harold L. Hudson, Jr. Sharing a statement of Christian grace and experience, each candidate for transfer was duly asked about the four areas of examination, Sacraments, Polity,

Bible and Theology, and the floor opened for questions from the governing body. Mr. Coker moved for the committee that Timothy S. Hood and Harold L. Hudson, Jr. be received into Mecklenburg Presbytery pending reception of letters of dismissal from New England and Holston Presbyteries, respectively. The motions were passed.

Ken P. Craig, chair of the Committee on Ministry, moved adoption of the COM report and supplemental report as amended, including changes in terms of call.

Part I

Information

1. Forms were sent to all churches for reporting changes in terms of call and changes of salary/benefits for other church personnel; if not already done these should be returned to Presbytery Office immediately: Changes in terms of call for ministers must be approved by Presbytery.
2. Changes in terms of call of ministers will be presented and recommended to the Presbytery through an amended report on the day Presbytery meets.

Part II

Actions Taken on Behalf of Presbytery

1. Approved the terms of call for the candidate Doug K. Vinez to Ashaway-Babcock, and granted his dismissal to New England Presbytery, effective November 16, 1986.
2. Granted the Rev. A. J. McKelway permission to labor outside the bounds in New Brunswick Presbytery as a lecturer.
3. Approved Garden Memorial Church granting Rev. Deborah Kemp a six month leave of absence.
4. Appointed Rev. Roy Coker as Interim Supply of Indian Trail Church, beginning January 1, 1987, for three months.
5. Approved the terms of call for the Rev. Daniel Durway to Crestwood Church, Orange Presbytery, and authorized the Stated Clerk to issue a letter of transfer for Mr. Durway to Orange Presbytery.
6. Appointed Rev. A. G. Peery as Interim Supply of Sugaw Creek Church for additional three months through April 30, 1987.
7. Approved the dissolution of the pastoral relationship between the Rev. Douglas Oldenburg and the Covenant Church with the concurrence of the congregation, effective December 31, 1986.
8. Approved the dissolution of the pastoral relationship between the Rev. Vic A. Varkonyi and East Church effective, March 22, 1987, upon receipt of notice of the congregation's approval, and authorized the Stated Clerk to grant him a letter of transfer to Great Rivers Presbytery.
9. Approved the dissolution of the pastoral relationship between the Rev. H. Daniel Lewis and the Saint Andrews Church effective, March 1, 1987, upon receipt of notice of the congregation's approval, and authorized the Stated Clerk to grant him a letter of transfer to West Jersey Presbytery.

10. Appointed Rev. Charles Kirkpatrick as Interim Supply of Waxhaw Church for February, March, April, 1987.
11. Appointed Rev. Bob Hough as Interim Supply of McGee Church for six months more, beginning March 1, 1987.
12. Approved the dissolution of the pastoral relationship between the Rev. Fred A. Holbrook as Associate Pastor of the Amity Church effective, March 15, 1987, upon receipt of notice of the congregation's approval, and authorized the Stated Clerk to grant him a letter of transfer to Shenandoah Presbytery.
13. Appointed Rev. James Crook as Interim Supply of Mulberry Church for March 8 through June 30, 1987.
14. Appointed Rev. Ray Kiely as Interim Supply of Covenant Church, beginning February 1, 1987.

Part III

Recommendations

1. That the call of the Rev. Edward C. Wilson to the Locust Church be approved on the following terms:
 - Cash Salary - \$18,400.
 - Use of Manse (fair rental value \$5,400.)
 - Utility Allowance - \$2,000.
 - Annuity - \$5,160.
 - Automobile Allowance - \$2,800.
 - Continuing Education/Book - \$350.
 - Moving Expenses
 - 4 weeks vacation
 - 2 weeks continuing education leave
2. That the terms of call for the Turner Church to the Rev. Larry Pittman be changed in regards to: \$1,000. for manse escrow rather than to social security.
3. That the Rev. Robert W. Rayburn be approved as Parrish Associate at the Plaza Church, effective December 1, 1986.
4. That the call of the Rev. Timothy S. Hood to the Quail Hollow Church be approved on the following terms; and that he be approved for membership in the Presbytery pending successful outcome of his examination. Terms are:
 - Salary - \$20,500.
 - Use of Manse (\$6,150.)
 - Utilities - \$2,220.
 - Auto Allowance - \$2,800.
 - Book Allowance - \$261.
 - Pension - \$6,450.
 - Continuing Education - \$350.
 - Moving Costs
 - Vacation - 4 weeks
 - Study Leave - 2 weeks
5. That the Rev. Robert J. McMullen, Jr. be approved as Parrish Associate at St. Giles Church, effective November 15, 1986.
6. That the following ministers be approved as moderators of the named sessions during the pastoral vacancies at the respective churches.
 - a. Covenant: Fred Horner, - January
Mac Turnage - February
Ray Kiely - beginning March 1.
 - b. Indian Trail - Roy Coker

- c. Sugaw Creek - A. G. Peery, Jr.
 - d. Waxhaw - Charles Kirkpatrick
 - e. McGee - Bob Hough
 - f. Mulberry - James Crook
7. That the call of the Rev. Harold Hudson to the Ramah Church be approved, and that he be approved for membership in the Presbytery pending successful outcome of his examination. Terms are:
 - Salary - \$18,500.
 - Manse Provided - (\$5,500.)
 - Pension - \$4,810.
 - Utility Allowance - \$1,900.
 - Auto Allowance - \$2,800.
 - Continuing Education - \$350.
 - 4 weeks vacation
 - 2 weeks study leave
 - Moving costs
 8. That the call of the Rev. Deneise Deter-Rankin to First Albemarle Church as Associate Pastor be approved. Terms are as follows:
 - Salary - \$15,000.
 - Housing Allowance - \$8,000.
 - Utilities Allowance - \$1,000.
 - Automobile Allowance - \$2,800.
 - Pension - \$5,115.
 - Study Leave Allowance - \$600.
 - ½ Social Security - \$1,573.
 - 4 weeks vacation
 - 2 weeks study leave
 - One weekend per quarter for personal use
 - Moving costs
 9. That the following ministers at their request be granted the status "minister-at-large": Warren G. Nance, Zach T. Piephoff, Jr., C. Frank Jacks, Robert E. Johnston, Albert G. Peery, Margaret B. Peery, John E. Smylie.
 10. That the overture concerning "movement of ministers" on page 57 be adopted by the Presbytery and forwarded to the General Assembly:

SUPPLEMENTAL REPORT TO PRESBYTERY TERMS OF CALL

1. The Committee on Ministry recommends that the list on pages 50 thru 56 of changes in terms of call for ministers to the respective churches be approved.
2. The Committee on Ministry finds that the following terms of call for ministers at the respective churches do not meet Presbytery minimums for the listed reason. The Committee will consult with the sessions/ministers and make recommendations concerning them at the May meeting of Presbytery.
 - Bethlehem - Continuing Education
 - Wadesboro, First - Car Allowance
3. The Committee has not heard from (or is in conversation with) the following churches, and hopefully, can make a recommendation concerning them at the May meeting of Presbytery:
 - Albemarle, First
 - Amity (Fred Holder)
 - Benton Heights
 - Hopewell
 - Korean Fellowship
 - Robinson
 - Third

NOTE: The salary/benefits of Brian Holt at Beulah-Lee Park have been redistributed to the satisfaction of the minister and sessions, and basically meet minimum terms.

4. The Committee on Ministry recommends that the pastoral relationship between the Johnston Memorial Church and the Rev. A. Guy Patterson be dissolved effective March 21, 1987, at his own request and upon the concurrence of the congregation and that he be granted a letter of dismissal to Fayetteville Presbytery in order that he may accept the call of Priest Hill and Wayside Churches.

**COMMITTEE ON MINISTRY — FEBRUARY, 1987
REPORTED CHANGES IN TERMS OF CALL**

NAME	SALARY		HOUSING ALLOWANCE		UTILITY ALLOWANCE		CAR		*CONTINUING EDUCATION		S.E.C.A.	
	FROM:	TO:	FROM:	TO:	FROM:	TO:	FROM:	TO:	FROM:	TO:	FROM:	TO:
Albemarle 1st Timothy F. Roach	FROM: \$14,044	TO: 14,044	FROM \$6,000	TO: 6,000	FROM: \$1,800	TO: 1,800	FROM: \$2,800	TO: 2,800	FROM: \$ 350	TO: 350	FROM: FROM:	TO: TO:
Albemarle Road Becky L. Brumfield (Assoc.)	FROM: \$14,044	TO: 14,044	FROM \$6,000	TO: 6,000	FROM: \$1,800	TO: 1,800	FROM: \$2,800	TO: 2,800	FROM: \$ 350	TO: 350	FROM: FROM:	TO: TO:
Altan-Bethany Jeff L. Chadwick	FROM: \$15,975	TO: 17,000	FROM: \$3,995	TO: 4,250	FROM: \$2,850	TO: 2,850	FROM: \$3,200	TO: 3,200	FROM: \$ 350	TO: 350	FROM: FROM:	TO: TO:
Amity Fred A. Holbrook (Assoc.)	FROM: \$14,907	TO: 15,580	FROM: \$6,000	TO: 6,000	FROM: \$1,848	TO: 1,848	FROM: \$2,800	TO: 2,800	FROM: \$ 350	TO: 350	FROM: FROM:	TO: TO:
Amity Fred C. Holder	FROM: FROM:	TO: TO:	FROM: FROM:	TO: TO:	FROM: FROM:	TO: TO:	FROM: FROM:	TO: TO:	FROM: FROM:	TO: TO:	FROM: FROM:	TO: TO:
Badin Robert D. Smith	FROM: \$18,000	TO: 19,200	FROM: \$4,500	TO: 5,760	FROM: \$2,400	TO: 2,400	FROM: \$3,000	TO: 3,000	FROM: \$1,605	TO: 1,646	FROM: FROM:	TO: TO:
Benton Heights Brent O. Johnston	FROM: FROM:	TO: TO:	FROM: FROM:	TO: TO:	FROM: FROM:	TO: TO:	FROM: FROM:	TO: TO:	FROM: FROM:	TO: TO:	FROM: FROM:	TO: TO:
Bethel-Cornelius J. E. Wayland, Jr.	FROM: \$23,820	TO: 26,040	FROM: \$3,412.50	TO: 7,800	FROM: FROM:	TO: TO:	FROM: \$3,412.50	TO: 3,582	FROM: \$ 850	TO: 900	FROM: FROM:	TO: TO:
Bethlehem Robert S. Maclin, III	FROM: \$17,692	TO: 18,400	FROM: \$4,423	TO: 5,939	FROM: \$1,863	TO: 2,014	FROM: \$2,800	TO: 2,912	FROM: \$ 350	TO: TO:	FROM: FROM:	TO: TO:
Beulah-Lee Park H. Brian Holt	FROM: \$16,375	TO: 13,512.28	FROM: \$4,093.75	TO: 4,485.90	FROM: \$1,712	TO: 2,200	FROM: \$2,800	TO: 2,312	FROM: \$ 350	TO: 1,772	FROM: FROM:	TO: TO:
Caldwell Memorial James L. Moseley	FROM: \$14,050	TO: 14,050	FROM: \$7,250	TO: 7,300	FROM: \$1,900	TO: 2,100	FROM: \$2,950	TO: 2,950	FROM: \$ 600	TO: 800	FROM: FROM:	TO: TO:
Carmel Anthony Cicone (Assoc.)	FROM: \$20,700	TO: 20,700	FROM: \$ 9,000	TO: 9,000	FROM: \$1,500	TO: 1,500	FROM: \$3,000	TO: 3,000	FROM: \$ 750	TO: 750	FROM: FROM:	TO: TO:

NAME	SALARY	HOUSING ALLOWANCE	UTILITY ALLOWANCE	CAR	*CONTINUING EDUCATION	S.E.C.A.
Carmel J. W. Ligon	FROM: \$30,686 TO: 30,686	FROM: \$ 7,652 TO: 10,287	FROM: \$2,800 TO: 3,000	FROM: \$4,421 TO: 4,598	FROM: \$1,252 TO: 1,252	FROM: \$3,621 TO: 3,621
Central Steele Creek Joseph C. McCutchen	FROM: \$20,600 TO: 21,630	FROM: \$5,150 TO: 9,000	FROM: \$2,500 TO:	FROM: \$3,900 TO: 3,900	FROM: \$1,000 TO: 1,000	FROM: FROM: TO: TO:
Charlotte 1st Jane F. Brawley (Assoc.)	FROM: \$21,000 TO: 21,600	FROM: \$ 6,000 TO: 8,400	FROM: TO:	FROM: \$3,000 TO: 3,000	FROM: \$ 500 TO: 500	FROM: \$ 970 * TO: 1,845
Charlotte 1st Stephen W. Caddell, II (Assoc.)	FROM: \$20,780 TO: 21,980	FROM: \$14,220 TO: 14,220	FROM: \$3,000 TO: 3,000	FROM: \$3,250 TO: 4,600	FROM: \$ 500 TO: 500	FROM: \$ 780 ** TO: 2,410.80
Charlotte 1st William P. Wood	FROM: \$29,050 TO: 33,050	FROM: \$17,000 TO: 18,000	FROM: \$3,000 TO: 4,000	FROM: \$4,550 TO: 5,050	FROM: \$ 875 TO: 2,375	FROM: \$3,017 TO: 3,386
Christ R. Rod Love	FROM: \$16,000 TO: 17,120	FROM: \$ 4,200 TO: 4,200	FROM: \$1,712 TO: 1,712	FROM: \$3,000 TO: 3,000	FROM: \$ 500 TO: 500	FROM: \$ 750 TO: 1,509
Cook's Memorial W. C. Martinson	FROM: \$21,000 TO: 21,840	FROM: \$ 5,250 TO: 6,552	FROM: \$3,000 TO: 3,000	FROM: \$3,000 TO: 3,000	FROM: \$ 350 TO: 350	FROM: FROM: TO: TO:
Covenant Fred R. Horner (Assoc.)	FROM: \$20,050 TO: 20,850	FROM: \$12,100 TO: 13,000	FROM: TO:	FROM: \$3,000 TO: 3,000	FROM: \$ 500 TO: 700	FROM: \$2,107 TO: 2,218
Covenant Douglas W. Oldenburg	FROM: \$39,000 TO:	FROM: \$12,100 TO:	FROM: \$5,000 TO:	FROM: \$3,000 TO:	FROM: \$ 500 TO:	FROM: \$3,349 TO:
Covenant Mac N. Turnage (Assoc.)	FROM: \$20,050 TO: 20,850	FROM: \$12,100 TO: 13,000	FROM: TO:	FROM: \$3,000 TO: 3,000	FROM: \$ 500 TO: 700	FROM: \$2,107 TO: 2,218
Davidson College Charles E. Raynal, III	FROM: \$23,700 TO: 24,900	FROM: \$ 5,925 TO: 6,225	FROM: \$2,300 TO: 2,400	FROM: \$3,000 TO: 3,150	FROM: \$ 700 TO: 800	FROM: \$1,772 TO: 2,062
Derita McBride Sigmon	FROM: TO: \$17,118	FROM: TO: \$ 6,000	FROM: TO: \$1,500	FROM: TO: \$2,050	FROM: TO: \$ 400	FROM: TO: \$1,514

*7 month figure

**4 month figure

NAME	SALARY		HOUSING ALLOWANCE		UTILITY ALLOWANCE		CAR		*CONTINUING EDUCATION		S.E.C.A.
	FROM:	TO:	FROM:	TO:	FROM:	TO:	FROM:	TO:	FROM:	TO:	
East Vic A. Varkonyi	\$16,116	17,000	\$ 7,064	7,064	\$1,900	1,900	\$3,600	3,000	\$ 350	350	FROM: TO:
Forest Hill David E. Chadwick	\$24,700	27,115	\$ 8,970	11,400	\$2,515	3,000	\$3,715	3,715	\$1,200	1,200	FROM: TO:
Forest Hill S. Don Fortson, III (Assoc.)	\$18,500	22,260	\$ 7,000	7,000	\$2,300	2,300	\$3,025	3,025	\$ 775	775	FROM: TO:
Forest Hill R. Palmer Trice, II (Assoc.)	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM: TO:
Garden Memorial Allen V. Kemp (Co-pastor)	\$ 7,875	7,875	\$ 1,968	1,968	\$ 950	950	\$1,400	1,400	\$ 500	500	FROM: \$ 707 TO: 707
Garden Memorial Deborah Kemp (Co-pastor)	\$ 7,875	7,875	\$ 1,968	1,968	\$ 950	950	\$1,400	1,400	\$ 500	500	FROM: \$ 707 TO: 707
Good Shepherd William G. Katibah, Jr.	\$19,200	19,600	\$ 8,820	10,820	\$2,400	2,400	FROM:	FROM:	\$ 920	920	FROM: \$1,824 TO: 2,151
Hickory Grove William A. McCutchen, Jr.	\$17,600	19,015	\$ 7,700	7,700	\$3,410	3,410	\$3,960	3,960	\$ 400	400	FROM: \$1,784 TO: 2,000
Hopewell J. Allen Smyth	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM: TO:
Huntersville J. Craig Butler	\$18,000	18,000	\$ 6,000	6,000	\$2,000	2,720	\$3,600	3,600	\$ 700	700	FROM: \$1,000 TO: 1,000
Korean Fellowship Moo Chang Kang	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM: TO:
Locust Edward C. Wilson	\$18,400	FROM:	\$ 5,400	FROM:	\$2,000	FROM:	\$2,800	FROM:	\$ 350	FROM:	FROM: TO:

NAME	SALARY	HOUSING		UTILITY		CAR	*CONTINUING		S.E.C.A.
		ALLOWANCE	ALLOWANCE	ALLOWANCE	ALLOWANCE		EDUCATION	EDUCATION	
Mallard Creek	FROM: \$15,900	FROM: \$ 7,500	FROM:	FROM:	FROM:	FROM: \$2,800	FROM: \$370	FROM:	FROM:
C. Owen Carriker, III (Assoc.)	TO: 15,900	TO: 8,125	TO:	TO:	TO:	TO: 2,800	TO: 370	TO:	TO:
Mallard Creek	FROM: \$26,294	FROM: \$ 9,000	FROM:	FROM:	FROM:	FROM: \$4,000	FROM: \$700	FROM:	FROM:
Ken P. Craig	TO: 26,820	TO: 9,000	TO:	TO:	TO:	TO: 4,000	TO: 700	TO:	TO:
Matthews	FROM: \$23,103	FROM: \$ 5,775	FROM:	FROM:	FROM:	FROM: \$3,700	FROM: \$840	FROM: \$1,652	FROM: \$1,652
Leighton Culler	TO: 24,488	TO: 6,122	TO:	TO:	TO:	TO: 3,700	TO: 840	TO: 840	TO: 1,750
Monroe 1st	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:
Charles C. Williamson	TO: \$23,498	TO: \$ 8,000	TO:	TO:	TO:	TO: \$4,000	TO: \$600	TO:	TO:
Myers Park	FROM: \$15,750	FROM: \$ 5,000	FROM:	FROM:	FROM:	FROM: \$2,800	FROM: \$750	FROM:	FROM:
Jennifer Burns (Assoc.)	TO: 16,500	TO: 6,500	TO:	TO:	TO:	TO: 2,800	TO: 750	TO:	TO:
Myers Park	FROM: \$21,000	FROM: \$11,000	FROM:	FROM:	FROM:	FROM: \$2,800	FROM: \$750	FROM:	FROM:
William S. McLean	TO: 23,500	TO: 10,000	TO:	TO:	TO:	TO: 2,800	TO: 750	TO:	TO:
Newell	FROM: \$18,725	FROM: \$ 8,500	FROM:	FROM:	FROM:	FROM: \$2,800	FROM: \$300	FROM:	FROM:
Kenneth Woodard	TO: 18,725	TO: 8,500	TO:	TO:	TO:	TO: 2,800	TO: 350	TO:	TO:
Norwood	FROM: \$15,000	FROM:	FROM:	FROM:	FROM:	FROM: \$2,800	FROM: \$550	FROM: \$1,725	FROM: \$1,725
C. Mark Scott	TO: 15,775	TO:	TO:	TO:	TO:	TO: 2,800	TO: 550	TO: 2,773	TO: 2,773
Pageland-Salem	FROM: \$16,306	FROM: \$ 6,152	FROM:	FROM:	FROM:	FROM: \$3,535	FROM: \$350	FROM:	FROM:
Wilbur G. Maxwell	TO: 16,868	TO: 6,292	TO:	TO:	TO:	TO: 3,535	TO: 350	TO:	TO:
Paw Creek	FROM: \$21,550	FROM: \$ 5,388	FROM:	FROM:	FROM:	FROM: \$3,500	FROM: \$475	FROM: \$2,792	FROM: \$2,792
Gary L. Bryant	TO: 23,050	TO: 5,763	TO:	TO:	TO:	TO: 3,500	TO: 475	TO: 3,156	TO: 3,156
Philadelphia	FROM: \$13,780	FROM: \$ 6,600	FROM:	FROM:	FROM:	FROM: \$2,800	FROM: \$600	FROM: \$1,376.29	FROM: \$1,376.29
Brant D. Baker (Assoc.)	TO: 13,780	TO: 7,289	TO:	TO:	TO:	TO: 2,800	TO: 600	TO: 1,496.64	TO: 1,496.64
Philadelphia	FROM: \$22,701	FROM: \$ 8,655	FROM:	FROM:	FROM:	FROM: \$2,800	FROM: \$650	FROM: \$2,180	FROM: \$2,180
Victor M. Wilson	TO: 23,836	TO: 8,655	TO:	TO:	TO:	TO: 2,800	TO: 650	TO: 2,254	TO: 2,254

NAME	SALARY		HOUSING ALLOWANCE		UTILITY ALLOWANCE		CAR		*CONTINUING EDUCATION		S.E.C.A.	
	FROM:	TO:	FROM:	TO:	FROM:	TO:	FROM:	TO:	FROM:	TO:	FROM:	TO:
Plaza Robert Bowers	FROM: \$20,000		FROM: \$10,800		FROM: \$2,000		FROM: \$3,000		FROM: \$500		FROM: \$2,460	
Pleasant Hill Robert Jack	FROM: \$18,000		FROM: \$ 5,050		FROM: \$2,200		FROM: \$3,000		FROM: \$500		FROM: 600	
Providence G. Wallace Johnson	FROM: \$27,012		FROM: \$11,200		FROM: \$12,400		FROM: \$3,300		FROM: \$500		FROM: 501	
Quail Hollow Timothy S. Hood	FROM: \$20,500		FROM: \$ 6,150		FROM: \$2,220		FROM: \$2,800		FROM: \$611		FROM: 611	
Ridgecrest George Grissom	FROM: \$17,692		FROM: \$ 4,423		FROM: \$1,500		FROM: \$2,800		FROM: \$350		FROM: 350	
Robinson Gary H. Aven	FROM: \$18,400		FROM: \$5,520		FROM: \$1,500		FROM: \$2,800		FROM: \$350		FROM: 350	
St. Andrews H. Daniel Lewis	FROM: \$15,000		FROM: \$ 5,000		FROM: \$1,700		FROM: \$2,800		FROM: \$350		FROM: \$1,530	
St. Giles Percy M. Burns	FROM: \$23,670		FROM: \$12,375		FROM: \$2,640		FROM: \$3,080		FROM: \$300		FROM: 500	
St. John Jim H. Sell, Jr.	FROM: \$17,692		FROM: \$ 4,423		FROM: \$2,600		FROM: \$2,800		FROM: \$350		FROM: 350	
Sardis Alice A. Johnson (Assoc.)	FROM: \$14,600		FROM: \$ 6,375		FROM: \$2,785		FROM: \$2,940		FROM: \$600		FROM: \$1,290	
Sardis E. Lee Stoffel	FROM: \$32,235		FROM: \$12,600		FROM: \$13,104		FROM: \$3,780		FROM: \$800		FROM: \$2,583	
Selwyn Avenue Susan DeWyngaert (Assoc.)	FROM: \$12,050		FROM: \$ 4,800		FROM: \$3,500		FROM: \$2,800		FROM: \$500		FROM: \$2,854	

NAME	SALARY	HOUSING ALLOWANCE	UTILITY ALLOWANCE	CAR	*CONTINUING EDUCATION	S.E.C.A.
Selwyn Avenue	FROM: \$20,370	FROM: \$8,400	FROM: \$4,037	FROM: \$3,000	FROM: \$500	FROM: \$4,604
Neil M. McMillan	TO: 20,370	TO: 8,400	TO: 4,037	TO: 3,000	TO: 500	TO: 4,604
Sharon Joel M. Long	FROM: \$28,000	FROM: \$7,000	FROM:	FROM:	FROM:	FROM:
	TO: \$28,000	TO: \$7,000	TO:	TO: \$4,200	TO: \$650	TO: \$4,674
Sharon Martha Jane Raedels (Assoc.)	FROM: \$15,000	FROM: \$6,000	FROM: \$1,772	FROM: \$3,150	FROM: \$650	FROM: \$1,415
	TO: 15,000	TO: 6,000	TO: 2,490	TO: 3,150	TO: 650	TO: 1,444
Siler Vernon D. Dodd	FROM: \$18,500	FROM: \$4,625	FROM: \$2,000	FROM: \$3,200	FROM: \$650	FROM: \$2,220
	TO: 21,000	TO: 5,250	TO: 2,000	TO: 3,200	TO: 650	TO: 2,520
Smallwood James W. McQuiston	FROM: \$9,637.40	FROM:	FROM:	FROM: \$1,717.35	FROM: \$200	FROM:
	TO: 9,932.49	TO:	TO:	TO: 2,000	TO: 200	TO: \$ 867.48
South Tryon Jim H. Logan, Jr.	FROM: \$14,606	FROM: \$5,344	FROM: \$1,712	FROM: \$2,800	FROM: \$350	FROM: \$ 983
	TO: 15,482	TO: 5,344	TO: 1,712	TO: 2,800	TO: 350	TO: 1,477
Steele Creek Lewis W. Bledsoe	FROM: \$28,720	FROM: \$7,180	FROM:	FROM: \$3,000	FROM: \$500	FROM:
	TO: 29,250	TO: 8,775	TO:	TO: 3,000	TO: 500	TO:
Stephenson Harriet H. Durham (Co-pastor)	FROM: \$ 7,021.88	FROM: \$1,751.72	FROM: \$ 856	FROM: \$1,400	FROM: \$175	FROM:
	TO: 7,443.19	TO: 2,232.96	TO: 856	TO: 1,400	TO: 350	TO:
Stephenson Roger L. Durham (Co-pastor)	FROM: \$ 7,021.88	FROM: \$1,751.72	FROM: \$ 856	FROM: \$1,400	FROM: \$175	FROM:
	TO: 7,443.19	TO: 2,232.96	TO: 856	TO: 1,400	TO: 350	TO:
Third Bryant Harris (Assoc.)	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:
	TO:	TO:	TO:	TO:	TO:	TO:
Third Fred R. McAlister, Jr.	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:
	TO:	TO:	TO:	TO:	TO:	TO:
Thomasboro Jeff T. Kesterson	FROM: \$19,500	FROM: \$6,538	FROM: \$3,500	FROM: \$2,800	FROM: \$350	FROM:
	TO: 20,000	TO: 8,085	TO: 3,800	TO: 2,800	TO: 350	TO:

NAME	SALARY	HOUSING ALLOWANCE	UTILITY ALLOWANCE	CAR	*CONTINUING EDUCATION	S.E.C.A.
Trinity	FROM: \$44,219	FROM: \$11,054	FROM:	FROM: \$2,896	FROM: \$1,304	FROM:
H. Louis Patrick	TO: 46,020	TO: 13,806	TO:	TO: 3,015	TO: 1,358	TO:
Turner	FROM: \$16,000	FROM: \$ 4,800	FROM: \$2,000	FROM: \$3,000	FROM: \$350	FROM:
Larry G. Pittman	TO: 16,000	TO: 4,800	TO: 2,000	TO: 3,000	TO: 350	TO:
Wadesboro 1st	FROM: \$15,618	FROM: \$ 3,905	FROM: \$2,400	FROM: \$2,271	FROM: \$400	FROM: \$1,410
Cliff H. McLeod, Jr.	TO: 16,440	TO: 4,110	TO: 2,100	TO: 2,286	TO: 400	TO: 1,577
Walkersville	FROM: \$14,850	FROM: \$ 3,712	FROM: \$1,850	FROM: \$3,000	FROM: \$350	FROM: \$1,275
Bruce Powell	TO: 14,850	TO: 5,205	TO: 1,950	TO: 3,000	TO: 500	TO: 2,500
Westminster	FROM: \$18,000	FROM: \$ 9,000	FROM: \$3,000	FROM: \$1,800	FROM: \$750	FROM: \$3,600
Thomas P. Sweets	TO: 18,900	TO: 9,000	TO: 3,000	TO: 1,800	TO: 750	TO: 3,600
Westover Hills	FROM: \$13,875	FROM: 4,800	FROM: \$1,300	FROM: \$2,800	FROM: \$350	FROM:
Samuel F. Poore	TO: 15,000	TO: 5,174	TO: 1,400	TO: 2,400	TO: 350	TO:
Williams Memorial	FROM: \$14,900	FROM: \$3,725	FROM: \$2,160	FROM: \$2,800	FROM: \$350	FROM: \$2,610
Robert E. Burnett	TO: 15,645	TO: 5,586	TO: 2,500	TO: 2,800	TO: 350	TO: 2,974
Robert J. James	FROM: \$25,469	FROM: \$ 9,200	FROM: \$2,564	FROM: \$4,494	FROM: \$600	FROM: \$2,492
Executive Presbyter	TO: 26,488	TO: 9,200	TO: 2,564	TO: 4,494	TO: 600	TO: 2,559
William H. Tiemann	FROM: \$18,000	FROM: \$ 9,700	FROM:	FROM: \$3,600	FROM: \$600	FROM: \$1,815
Assoc. Exec.	TO: 18,720	TO: 9,700	TO:	TO: 3,600	TO: 600	TO: 1,862
Presbyter-Mission						

Mr. Craig moved adoption of the Overture to the 199th General Assembly concerning investigation of the needs of ministers, congregations and presbyteries in placement of ministry. The motion passed.

**OVERTURE TO THE 199TH GENERAL ASSEMBLY OF
THE PRESBYTERIAN CHURCH (USA) FROM
THE PRESBYTERY OF MECKLENBURG**

WHEREAS, the Committee on Ministry is charged with assisting Pastor Nominating Committees in securing ministerial leadership for the churches and in consulting with and supporting the ministers of the presbytery in their work;

AND WHEREAS, there are many ministers seeking positions or changes in positions of service in the church;

AND WHEREAS, many churches encounter delay or difficulty in securing suitable candidates for their pulpits;

AND WHEREAS, there appear to be inequities and inconsistencies in our policies and practice in the placement of ministers, resulting in frustration for ministers and Pastor Nominating Committees;

NOW, THEREFORE, BE IT RESOLVED, the Presbytery of Mecklenburg at its Stated Meeting on February 24, 1987, overtures the General Assembly of the Presbyterian Church (USA) to investigate with a sense of urgency:

- the needs of ministers for help in placement in ministry;
- the needs of congregations and other places of ministry in electing ministers who are suitable leaders;
- and the needs of presbyteries as they seek to assist Pastor Nominating Committees and ministers.

It is further requested that the results of such investigation be provided the next (1988) General Assembly with recommendations for making our system of personnel support and the placement of ministers more equitable, efficient, and consistent with our theology of vocation to the ministry.

C. Frank Jacks moved that the report of the Interpretation Committee answering in the negative the overture of the Turner Presbyterian Church concerning the practice of admitting children to the Lord's Table be adopted. The vote of the governing body approved the Committee's recommendation.

Commissions to ordain and/or install were then appointed on motion of Robert J. James without objection:

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL TIMOTHY S. HOOD AS PASTOR
OF QUAIL HOLLOW PRESBYTERIAN CHURCH, CHARLOTTE, N.C.
ON SUNDAY, MARCH 8, 1987 AT 11:00 A.M.**

MINISTERS:

Robert J. James, Moderator

James C. Gertmenian, Preacher (To be invited by Mecklenburg Presbytery to participate in the service)

J. Stephen Jacobs, Charge the Pastor (To be invited by Mecklenburg Presbytery to participate in the Service)

Robert M. Jack

Douglas W. Oldenburg

ELDERS:

Jocelyn Hill (Myers Park)

Philip D. Lambeth (Quail Hollow)

W. Randolph Norton (Sardis)

OTHER GUEST:

Ralph C. Wood, Jr., Charge the People (To be invited by Mecklenburg Presbytery to participate in the Service)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL HAROLD L. HUDSON, JR. AS PASTOR
OF RAMAH PRESBYTERIAN CHURCH, HUNTERSVILLE, N.C.
ON SUNDAY, MARCH 8, 1987 AT 4:00 P.M.**

MINISTERS:

Fred C. Holder, Moderator

Mac N. Turnage, Preacher

C. Tim Carriker, Charge the Pastor

ELDERS:

Jeanette Shoemaker (Ramah), Charge the People

Don Dartnall (Covenant)

Billie Clark (Newell)

H. Lamont Hudson (Covenant)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL EDWARD C. WILSON AS PASTOR
OF LOCUST PRESBYTERIAN CHURCH
ON SUNDAY, MAY 17, 1987 AT 3:00 P.M.**

MINISTERS:

George Grissom, Moderator

Kenneth P. Craig, Preacher

J. Craig Butler, Charge the Pastor

ELDERS:

David Beers (Sharon), Charge the People

Helen Barbee (Locust), Scripture Lesson

Harold P. Hope, MD (Charlotte First), Installation Prayer

Reports of the Standing Committees were heard. The Standing Committee on Attendance report was approved and is included in these Minutes under the Enrollment.

The Standing Committee on Bills and Overtures, Robert F. Stokes, chair, moved adoption and forwarding of the following to the 199th General Assembly, and the governing body approved.

**OVERTURE TO THE 199TH GENERAL ASSEMBLY
OF THE PRESBYTERIAN CHURCH (USA)
FROM THE PRESBYTERY OF MECKLENBURG**

WHEREAS, the **BOOK OF ORDER** G-9.0406 makes provision for the fact that a large body of records do and will continue to exist in various seminary repositories as well as at the Presbyterian Historical Society (Philadelphia) and Historical Foundation (Montreat), and

WHEREAS, the Historical Foundation of the Presbyterian and Reformed Churches (Montreat) has served American Presbyterianism as one of its official archives since 1927, and

WHEREAS, the Historical Foundation (Montreat) has been blessed with a significant endowment and has successfully raised two million dollars for building, renovation and endowment since 1980, and

WHEREAS, the Historical Foundation (Montreat) collection is housed in the largest, most modern archival and library building owned by the Presbyterian Church (USA) and is therefore equipped to serve the archival needs of the denomination for many years to come, and

WHEREAS, the Historical Foundation (Montreat) is the most widely visited and used historical facility in the Presbyterian Church (USA), and

WHEREAS, the Historical Foundation (Montreat) staff is composed of professionals dedicated to preserving, organizing, and making available the information contained in this collection, and

WHEREAS, records of particular congregations are an integral part of the Historical Foundation (Montreat) through the Robert Lee Stowe, Jr. Local Church History and Records Program, the only program of its kind in any denomination, and that it would violate the integrity of the program and the goal of accessibility of records if congregations were required to deposit these records in another location, and

WHEREAS, the Presbyterian Church (USA) will be better served by full utilization of its several official repositories as collecting agencies in the national church,

NOW THEREFORE BE IT RESOLVED, that the Presbyterian Historical Society (Philadelphia) be the repository for General Assembly records beginning June 1983; and that governing body records prior to June 1983 in the Presbyterian Historical Society (Philadelphia) and the Historical Foundation (Montreat) be preserved intact in their present locations with adequate funding; and

BE IT FURTHER RESOLVED, that the 199th General Assembly of the Presbyterian Church (USA) reaffirm **BOOK OF ORDER** (G-9.0406) that congregations, presbyteries and synods be allowed to choose to which of the several official denominational repositories they will send their post-1983 records.

Lewis W. Bledsoe for the Standing Committee on Resolutions presented this report which was adopted as amended.

In the year of our Lord, the eighty eighth of the twentieth century, the 24th day of February, God, in faithful providence, gathered together brothers and sisters of the Presbyterian Church (USA) family into the Presbytery of Mecklenburg to discharge the responsibilities inherent in our common life.

We give thanks to God, who enabled us

— to begin the day with an understanding of the moderator's role as of "explosive value",

- to tolerate the presence of one Charles E. S. Kraemer, who was supposed to be elsewhere,
- to rejoice in worship and music helpfully offered by the Queen's College Concert Choir and our colleagues,
- to be stimulated by the Executive Presbyterian's address on "The State of the Presbytery", and
- to dip in the common sop at The Lord's Table and thus find ourselves partakers of Christ's one Body.

Our Loving and Gracious Sustainer, further undergirded the governing body

- as we shared refreshments provided by the Korean First Presbyterian Church
- as we fulfilled the duties:
 - of electing persons for service in presbytery and synod,
 - of ensuring the present and future ministries of this governing body and the wider church,
 - of celebrating and ordering the ministry Of Word and Sacrament,
 - of preparing for the coming period of transition,
 - of attempting to shape the life of the church by debate and discussion, overture and decision.

Through it all, we have found the fellowship of this gathering adequately enfolded by God's patience and wisely guided by the Moderator, Julius Melton.

We join in thanks to God for the manifold blessings bestowed upon the life and ministry of the Selwyn Avenue Presbyterian Church and for their sensitive caring for the needs of the governing body this day, and invoke the continued energy of the Creator to be felt in their midst.

Lawrence I. Stell moved that the Executive Presbyter and the Recording Clerk be authorized to prepare the Minutes of this meeting, and to present them to the Council of Presbytery for correction and approval in lieu of reading them for approval at this time. The motion passed handily.

The meeting then adjourned, with the benediction pronounced by the Moderator at 4:50 P.M., to meet at Trinity Presbyterian Church on Tuesday, May 26, 1987.

Robert J. James
Stated Clerk

Robert S. Maclin
Recording Clerk

Annette Bullard
Assistant Clerk

CALLED MEETING OF MECKLENBURG PRESBYTERY

Amity Presbyterian Church
2831 North Sharon Amity Road
Charlotte, North Carolina 28205
April 28, 1987

The Presbytery of Mecklenburg met in a Called Meeting at Amity Presbyterian Church, 2831 North Sharon Amity Road, Charlotte, North Carolina on April 28, 1987 at 2:00 P.M.

The meeting was called to order by Julius W. Melton, Jr., Moderator, who led in an opening prayer.

Visitors were welcomed.

The Stated Clerk declared a quorum to be present. The following were enrolled:

MINISTERS: Carol T. Bender, Robert Bowers, Becky Brumfield, Gary L. Bryant, Robert E. Burnett, J. Craig Butler, Owen Carriker, Jeff Chadwick, Anthony F. Cicone, Roy W. Coker, Harold Corkey, Ken Craig, O. Leighton Culler, Eugene L. Daniel, Jr., Deneise Deter-Rankin, Susan DeWyngaert, Vernon Dodd, Roger L. Durham, Harriet Durham, Jane B. Fobel, Don Fortson, George A. Grissom, John A. Haley, Bryant Harris, Charles G. Helms, Fred C. Holder, Timothy S. Hood, H. Brian Holt, Fred Horner, Robert S. Hough, Harold L. Hudson, Robert M. Jack, C. Frank Jacks, Robert J. James, Alice A. Johnson, G. Wallace Johnson, Brent O. Johnston, William G. Katibah, Jr., Deborah Kemp, Allen Kemp, Russell M. Kerr, Jeff T. Kesterson, Charles E. Kirkpatrick, Charles E. S. Kraemer, J. Cecil Lawrence, J. Wendell Ligon, James Logan, Joel M. Long, R. Rod Love, Fred R. McAlister, Joe McCutchen, W. S. McLean, Cliff H. McLeod, Jr., Neil M. McMillan, Robert J. McMullen, Jr., Robert S. Maclin, W. C. Martinson, Wilbur G. Maxwell, Julius W. Melton, James Moseley, Margaret B. Peery, Albert G. Peery, Jr., Larry G. Pittman, Sam Poore, Bruce Powell, Carl R. Pritchett, Martha Jane Raedels, Robert W. Rayburn, Charles E. Raynal, Tim F. Roach, Clyde O. Robinson, Glenn B. Robinson, L. McBride Sigmon, Robert D. Smith, J. Allen Smyth, Lawrence I. Stell, E. Lee Stoffel, Thomas P. Sweets, R. Z. Thomas, William H. Tiemann, Leonard W. Topping, Donald K. Welsh, T. Duke Williams, Charles Williamson, Victor M. Wilson, Edward C. Wilson, William P. Wood, Kenneth Woodard.

MINISTERS EXCUSED: Brant D. Baker, Lewis W. Bledsoe, Jennifer Burns, John D. Campbell, Jr., Robert Cathey, David E. Chadwick, Leighton Ford, W. Maynard Fountain, Billy S. Howell, Jr., Robert E. Johnston, John W. Kuykendall, William A. McCutchen, Jr., Robert E. Smith, Fred R. Stair, Palmer Trice, Mac N. Turnage.

MINISTERS UNEXCUSED: Gary Aven, Percy Burns, C. T. Carriker, Steve Caddell, C. L. Cheshire, Jr., J. R. Crawford, F. William Dotger, Frank duCille, T. Hartley Hall, Moo Chang Kang, Charles L. Kirby, D. Scott Lindsay, A. J. McKelway, Jr., A. N. McLean, James W. McQuiston, Elaine Rhodes, E. Tom Miller, Robert L. Morgan, Jr., Warren G. Nance, Thomas J. Nash, D. W. Oldenburg, F. B. O'Shields, H. Louis Patrick, Z. T. Piephoff, Jr., C. Mark Scott, James H. Sell, John E. Smylie, Charles A. Summers, Frank W. Sutterlin, J. R. Taylor, J. E. Wayland, John H. Williams.

ELDERS: Albemarle Road, Price Robinson; Altan, Randall Morris; Amity, Donald Weaver, Emma B. Alexander; Avondale, Michael Love; Benton Heights, Herman Starnes; Bethany, Bonnie Hinson; Bethlehem, Edd Thomas; Caldwell Memorial, R. Paul McCorkle; Central Steele Creek, Hazel Arnold, Sue M. Neely; Charlotte First, Lenoir C. Keesler, Joseph W. Grier, Jr.; Christ, Carl M. Cox, L. M. Douglas, Jr.; Cook's Memorial, Glenn S. Hunt, Eugene K. Summey; Covenant, Betty Boyd; Davidson College, Ruth N. Coffey; Forest Hill, William N. Simpson, Richard Wrenn, David C. Black; Good Shepherd, Rex Redmon; Hopewell, E. P. Somers; Huntersville, Mark Tinkham, Robert M. Dove; Indian Trail, Kenneth C. Gantz; McQuay, Betty A. Wagner; Mallard Creek, Alex S. Garrison, Fred C. Jones; Monroe First, Charles Norwood, Lynn A. Kelrah; Mulberry, Henry C. Rhyne; Myers Park, R. A. Biggers, Jr., James E. Cannon, James C. Wilson; Newell, Connie Whitson; Philadelphia, J. C. Cochrane, R. E. White, Ney Freeman; Plaza, Nell Stegall, Walter Johnson; Pleasant Hill, Spencer R. Cranford, Jr.; Quail Hollow, Henry R. Williams, Rockwell S. Boyle, Jr.; Ramah, Jeanette Shoemaker; Ridgecrest, Grover Furr; St. Andrews, S. Bruce Wingate; St. Giles, Peck Hendrickson, John Brown; Sardis, Harold E. Abernathy, Hazel L. Craig, Ran Norton, Glen Pehl; Seigle Avenue, Edith M. Gardner; Selwyn Avenue, L. B. Holt, Billie J. McFall; Sharon, Roger Suiter, Mary Jo Alley, R. J. Clontz; Siler, James Laney, A. G. Davis; Smallwood, Mary A. Luckey, Minnie Whitley; South Tryon, Catherine Williams, Barbara Pratt; Steele Creek, Basil L. Irwin, Mack P. Brown; Stephenson, Virginia Tyson; Sugaw Creek, J. Y. Barnette, Ralph W. Kiser; Third, Ben Baggott, Richard H. Crockford, Jr., Carl M. Finlayson; Thomasboro, George White, Jr., Trinity, Ruth Gault, Neil Leach; Turner, Charles Biggers; Westover Hills, Pauline C. Grant.

CHURCHES EXCUSED: Marshville, Oakboro, Pageland, Salem.

CHURCHES UNEXCUSED: Albemarle First, Badin, Banks, Bethel, Beulah, Calvary, Camden, Carmel, Clanton Memorial, Cornelius, Derita, East, Garden Memorial, Hawley Memorial, Hickory Grove, Indian Hill, Johnston Memorial, Korean First, Lee Park, Locust, Matthews, McGee, Morven, Norwood, Paw Creek, Providence, Rehobeth, Robinson, St. John, Unionville, Waxhaw, Wadesboro First, Walkersville, Westminster, Williams Memorial.

DIRECTORS OF CHRISTIAN EDUCATION PRESENT: Marsha Ghent, Jocelyn Hill, Carol Griffith.

A word of welcome was given by Don Weaver of the host church.

Moderator Melton appointed the following to serve as the Committee on Attendance:

Robert S. Hough, Chair
Wilbur G. Maxwell
Mike Love (Avondale)

The Stated Clerk read the call for this meeting, stating the purposes as follows:

The Constitutional requirements having been met and by action of Presbytery's Council, the Presbytery of Mecklenburg is called to meet at 2:00 P.M. on Tuesday, April 28, 1987 at Amity Church for the following purposes:

1. To consider and vote on the enclosed Overture to the General Assembly of the Presbyterian Church (USA) calling for the creation of five new presbyteries in the State of North Carolina, effective January 1, 1989.

Boundaries Committee — J. Allen Smyth, Chair

2. To consider and vote on a proposed Covenant of Agreement, and a plan for staffing and time line.

(Identical proposals and information is being presented to the ten existing presbyteries — 7 former PCUS and 3 former UPCUSA.)

Boundaries Committee — J. Allen Smyth, Chair

3. To request permission for Presbyterian Family Life Center to transfer their Presbytery guaranteed loan from Wachovia to NCNB.

Institutional Ministries Committee — Victor M. Wilson, Chair

4. To receive a report from the New Church Development Committee, and a recommendation for a call by Presbytery for a New Church Developer.

New Church Development Committee — Pender McElroy, Chair

5. To receive a recommendation from Presbytery's Council regarding the Amay James Church property.

Presbytery's Council — Neil M. McMillan, Chair

A panel presentation by J. Allen Smyth, Chairperson, Charles Norwood (Monroe First), Sarah Washam (Ramah), Bobbie Berry (South Tryon), Joe McCutchen, and Gloria Bryson (Albemarle First) gave information on the Overture to create five presbyteries in the state, a proposed Covenant of Agreement, and the NC10 Proposed Transition and Staffing For New Presbyteries. Mr. Smyth then moved the adoption of the Overture. Following debate, a motion to close debate was made and seconded, and voted unanimously. The vote by voice was in favor of the overture.

For the Boundaries Committee Mr. Smyth moved the adoption of the Covenant of Agreement. Following discussion, a motion to conclude debate was made and seconded, and passed. Approval was unanimous.

Mr. Smyth then moved the adoption of the NC10 Proposed Transition and Staffing For New Presbyteries. After consideration, motion to close debate was seconded and approved. By voice vote the matter was adopted.

Overture

The Presbytery of Mecklenburg, Presbyterian Church (U.S.A.) in Stated Meeting [or "properly Called Meeting"] on April 28, 1987 requests the 199th General Assembly to suspend Standing Rule #54 to permit the consideration of the following overture, which could not be presented earlier because of previously set dates for the meetings of the Synod of North Carolina and the Synod of the Piedmont.

WHEREAS, **The Plan for Reunion, Articles of Agreement**, Article #7 set in motion a procedure for the re-alignment of the boundaries of those governing bodies where presbyteries and synods of the former Presbyterian Church U.S. and the United Presbyterian Church U.S.A. overlap, and

WHEREAS, the presbyteries of the Synod of North Carolina; namely, Albemarle, Asheville, Concord, Fayetteville, Mecklenburg, Orange and Wilmington, and the presbyteries of the Synod of the Piedmont which are within the boundaries of the State of North Carolina; namely, Cape Fear, Catawba and Yadkin, have negotiated a mutually acceptable plan for the realignment of their boundaries, and

WHEREAS, these plans look toward the formation of a new synod including the States of Delaware, Maryland and North Carolina, the District of Columbia and the Commonwealth of Virginia and eight counties of the State of West Virginia, all which matters are addressed in separate overtures, and

WHEREAS, the boundaries described below are of common concern leading to the adoption of common overtures by the ten presbyteries involved, and

WHEREAS, these plans within North Carolina have the concurrence of the Synod of the Piedmont and the Synod of North Carolina [concurrence appended], now

THEREFORE, BE IT RESOLVED:

That the Presbytery of Mecklenburg in session on April 28, 1987 at Amity Presbyterian Church respectfully overtures the 199th General Assembly of the Presbyterian Church (U.S.A.)

(1) To organize five new presbyteries in place of the existing ten (designated A through E pending adoption of names) to include the following counties of the State of North Carolina with the exceptions as noted:

(A)	Avery	Jackson
	Buncombe	Lincoln
	Burke	Macon
	Caldwell	Madison
	Catawba	McDowell
	Cherokee	Mitchell
	Clay	Polk
	Cleveland	Rutherford
	Gaston	Swain
	Graham	Transylvania
	Haywood	Yancey
	Henderson	

Similarly,

(B)	Alamance	Randolph
	Alexander	Rockingham
	Alleghany	Rowan
	Ashe	Stokes
	Caswell	Surry
	Chatham	Watauga
	Davidson	Wilkes
	Davie	Yadkin
	Forsyth	
	Guilford	
	Iredell	

(C)	Beaufort	Granville	Pamlico
	Bertie	Greene	Pasquotank
	Camden	Halifax	Perquimans
	Chowan	Hertford	Person

Craven	Hyde	Pitt
Currituck	Johnston	Tyrrell
Dare	Lenoir	Vance
Durham	Martin	Wake
Edgecombe	Nash	Warren
Franklin	Northampton	Washington
Gates	Orange	Wayne
		Wilson, except that

Pink Hill Church in Lenoir County and Croatan and Trinity Churches in Craven County are to be included in Presbytery D.

(D) Bladen	Jones
Brunswick	Lee
Carteret	Moore
Columbus	New Hanover
Cumberland	Onslow
Duplin	Pender
Harnett	Robeson
Hoke	Sampson

Scotland, but including also Pink Hill Church in Lenoir County and Croatan and Trinity Churches in Craven County, and excluding Tabor City Church in Columbus County which is to be included in a synod to be established of Florida, Georgia and South Carolina.

(E) Anson
Cabarrus
Mecklenburg
Montgomery
Richmond
Stanly

Union, but including Pageland and Salem churches of Pageland, Chesterfield County, South Carolina, and excluding Tirzah Church of Waxhaw, Union County which is to be included in a synod to be established of Florida, Georgia and South Carolina, the same also to be the case with Pageland Second Church.

(2) To include as constituent churches all those churches located within the listed counties with the exceptions noted, as of January 1, 1989.

(3) To include on the roll of candidates of each new presbytery those candidates whose churches of membership are located within the bounds of the respective new presbyteries.

(4) To include on the roll of ministers of each new presbytery those ministers who are serving as pastors or associate pastors of the churches located within the respective new presbyteries.

(5) To allow the assignment of ministers who are not installed pastors or associate pastors to be determined in consultation with the ministers' current Committee on Ministry and in consideration of their place of ministry, place of residence and personal preference; to provide that special regard shall be shown for ministers serving in institutions to avoid an overload of such ministers in areas where institutions are located; to allow retired ministers to elect membership in a successor presbytery to their presbytery of membership, in consultation with their committee on ministry; and to require the Stated Clerks of the existing presbyteries to certify to the General Assembly and to Synod D the presbytery assignment of all minister members by January 1, 1989.

(6) To set January 1, 1989 as the effective date for the establishment of the new presbyteries with 1988 as a year of transition during which time the present presbyteries will exist as presbyteries of Synod D (so-called until a name is selected) the successor synod to North Carolina, Piedmont and Virginias, and all judicial cases or cases of process shall fall under the jurisdiction of the said Synod D effective upon its establishment on January 1, 1988. During the year of transition the new organization and operational documentation will be developed.

(7) To allow the said Synod D to order the dates for the first meetings of the new presbyteries in 1989 and to appoint convenors.

(8) To allow the existing presbyteries to devise a satisfactory assignment of assets and liabilities to the successor presbyteries.

Robert J. James
Stated Clerk

**A COVENANT FOR THE FORMATION OF NEW PRESBYTERIES
OF THE PRESBYTERIAN CHURCH (U.S.A.)
FROM THE TEN PRESBYTERIES NOW EXISTING
IN THE STATE OF NORTH CAROLINA**

This Covenant indicates the thoughts of numerous Presbyterians from our region who are in the process of engaging in a pilgrimage toward the formation of new presbyteries.

We endorse the definition of Governing Bodies in Chapter IX of the **Book of Order**. We also endorse the definition and functional responsibilities of Presbyteries set forth in Chapter XI of the **Book of Order**.

We reaffirm the **Principles of Agreement** which have been adopted by the 10 Presbyteries in the State of North Carolina.

This Covenant defines the transitional period during the formation of new presbyteries and provides for the development of a Mission Design, including structure and staff, and those principles and practices which seem to be essential for the evolving new presbyteries.

This transitional period will begin with the establishment of the new presbyteries January 1, 1989 and will last for no more than three years.

We agree that **Book of Order**, Chapter IV, G-4.0400, must shape the Mission of the new presbyteries.

We consider the following to be essential to the Mission and Ministry of the new presbyteries:

I. All Trustees of the emerging presbyteries and any other officer or officers possessing fiduciary responsibilities shall continue in office and shall be responsible for their trusteeship and corporate responsibilities as applicable until successors in the new presbyteries have been duly and regularly elected or appointed. Concurrently, procedural steps and application for a new corporate charter for the new presbyteries shall be taken.

II. We agree that the small church is a vital part of our life and ministry commanding the special attention of the emerging presbyteries.

The Presbyterian Church in the State of North Carolina is predominantly a church of small congregations. The gift of the small church is its continuing faithful service to a community of people, offering Christian worship, education and programs of mission outreach — often far beyond its numerical strength. The small church is often the only Presbyterian witness in a given locale or area. Given the small church's significant role in nurturing and training leaders, their rich and varied histories, their lean structures, their dedicated leaders and faithful Ministers of the Word, these churches must continue to be the recipients of regular attention by means of encouragement, financial aid, and the ready availability of presbytery staff and resources.

Therefore, new presbyteries shall work with their congregations in developing strategies, and ways and means for the support of small churches which may include:

- (1) An intentional process of redevelopment.
- (2) The nurture and support of all of their pastors and congregations.
- (3) Devising ways and means for the provision of adequate pastoral leadership for all of its congregations.
- (4) Developing appropriate procedures for accountability and evaluation.

III. We agree that the region in which the new presbyteries will emerge in North Carolina has a unique opportunity for development of new congregations.

Therefore, the new presbyteries will work with all appropriate Governing Bodies of the Presbyterian Church (U.S.A.) in developing strategies and criteria for the location and development of new congregations, with emphasis on racial ethnic churches. Each new presbytery through its Council will:

- (1) Consult with all appropriate presbytery committees concerning evaluation of need, location, and progress review of new congregations.
- (2) Provide money for new church development through establishing funds within the presbytery budget, and processing applications for funds to other appropriate agencies of the Presbyterian Church (U.S.A.).
- (3) Provide Loan Funds when possible directly to their congregations upon approval by presbytery.
- (4) Evaluate for approval/disapproval loan/grants to its congregations from other agencies of the Presbyterian Church (U.S.A.).

IV. Care shall be taken to assure that all special ministries, institutions, and agencies of the former presbyteries are related to one or more of the new presbyteries.

The present patterns of mission, governance, and financial support of these special ministries, institutions and agencies shall continue for a period of not less than three (3) years following the organizational meeting of the new presbyteries; during which time the new presbytery will initiate conversations with each and every special mission, institution and agency concerning future relationships, with regard to mission, governance, and financial support.

Should a vacancy occur in one of these ministries, agencies or institutions during this three-year transition period, the new presbytery shall assess the need for continuing the position prior to filling it.

V. The emerging presbyteries shall determine their ecumenical and interdenominational or cooperative relationships, and ways in which they will participate in Councils of Churches and other regional cooperative bodies; provided that the new presbyteries shall have the same relationship with those bodies, including levels of financial support, as that of the antecedent presbyteries for a period of not less than two (2) years following the organizational meeting of the new presbyteries.

Future relationships with regard to mission, governance, and financial support will be determined by each new presbytery.

VI. As presbyteries we agree that our witness and ministry in public policy and social concerns are important parts of our ongoing mission.

The public policy statements adopted at the direction of each of the presently constituted presbyteries shall have the same effect in each of the new presbyteries until rescinded or supplemented by action of the new presbytery.

VII. We agree that our Presbyterian system of governance requires connectional interdependence. We reaffirm our commitment to the principle that administration of mission should be performed by the Governing Body nearest the congregation that can most effectively and efficiently accomplish it. (**Book of Order**, G-9.0401.)

We commit ourselves to a good working relationship within each new presbytery and its congregations based on:

- (1) Mutual trust
- (2) Understanding and clear definition of roles
- (3) Cordial working relationships
- (4) Open communication

To achieve these goals, each new presbytery shall:

(1) Consult regularly with its congregations in the allocation of its resources of time, talent, and money in support of mission. (**Book of Order**, G-11.0103g/G-11.0502c.)

(2) Publish at least six (6) times a year a communication which will be distributed to each family in the presbytery.

Presbyteries may give or receive support from each other according to their own sense of need and mission. We agree that presbyteries may relate to other presbyteries outside of the Synod for purposes of engaging in special programs or mission.

As emerging presbyteries, we commit ourselves to develop a flexible style which seeks to meet the needs of our congregations and constituency rather than attempting to create a "perfect" presbytery.

VIII. The emerging presbyteries shall be responsible for implementing the commitment of the Presbyterian Church (U.S.A.) to inclusiveness; and the participation of its racial ethnic members (Presbyterians of African, Asian, Hispanic descent and Native Americans) in the decision-making processes of the new presbyteries.

IX. We agree that the appropriate method of funding mission of the whole Church begins with **OPEN CONSULTATION** among the Governing Bodies, i.e., Session/Presbytery/Synod/General Assembly. We further agree that the financial resources necessary for mission in the region encompassing the ten presbyteries in North Carolina can be secured from within the region.

We commit ourselves to developing a consultative process by which each Session has an opportunity to:

- (1) Participate in the goal setting of presbytery.
- (2) Consider the needs of Synod and the General Assembly.
- (3) Make commitments to the mission of the Presbyterian Church (U.S.A.).

We commend this Covenant to each presbytery Council. We recommend that each presbytery Council consider and adopt this Covenant and commend it to its presbytery for adoption.

NORTH CAROLINA 10 TRANSITION AND STAFFING FOR NEW PRESBYTERIES

For the purpose of creating five new presbyteries from the ten now existing in North Carolina, we hereby agree:

1. That each present presbytery assure all its present staff continuation at their existing level of compensation, benefits and responsibilities or assigned responsibilities for twelve months after the dissolution of the present presbyteries or until another call or employment is commenced, whichever comes first, except limiting contracts.
2. That each emerging presbytery at its first Assembly adopt the following covenant:

- a. That the new presbyteries commit themselves to serious consideration of racial ethnic persons (with emphasis on blacks) and women for executive level staff positions, i.e., Executive Presbyter or Associate Executive Presbyters; and that there be blacks and women employed in such positions at the call of the presbyteries. (G-1.0305; G-6.0106; G-6.0107; G-9.0401/2; G-9.0701.)
 - b. That at the time of staff searches by new presbyteries, all current presbytery staff members be eligible to apply for positions in which they served in the antecedent presbytery/s.
 - c. That each emerging presbytery commits itself to give persons presently employed by presbyteries consideration for staff positions by:
 - (1) Contact regarding all staff positions with such persons inviting them to make application.
 - (2) An interview for all who have held a position similar to the one for which they apply.
 - d. That the emerging presbytery at its first Assembly elect a staff committee to accomplish the above by January 1, 1989. This committee shall consult with other established committees of the new presbytery in developing a staff rationale and position descriptions.
3. That the first Assembly be held in October, 1987, at which time a steering committee shall be elected to develop a process for establishing:
 - a. A mission statement for the new presbytery.
 - b. Directions, purposes and priorities for the new presbytery.
 - c. An organizational plan for the new presbytery's structure and bylaws.
 - d. A budget and corollary funding process for the new presbytery.
 4. Each emerging presbytery through its appropriate committees will develop:
 - a. Operational decisions related to the establishment of a new presbytery office.
 - b. Any other related matters (presbytery name, etc.)
 5. That a second Assembly of the new presbytery be held in April, 1988.
 6. That funding required in the transition be provided by the presbyteries involved.
 7. That each new presbytery consider such other Assemblies as necessary or desirable.
 8. That the new presbytery be constituted on January 1, 1989.

Victor M. Wilson, Chairperson of Institutional Ministries Committee, introduced a report requesting permission for Presbyterian Family Life Center to transfer their Presbytery-guaranteed loan from Wachovia to NCNB on the same basis. Mr. Wilson moved its adoption and after discussion the permission was voted affirmatively.

Pender McElroy, Chairperson of New Church Development Committee, presented a report on litigation:

The New Church Development Committee of Mecklenburg Presbytery reports the status of the Providence Road West litigation (Scott v. Mecklenburg Presbytery):

REPORT OF MECKLENBURG PRESBYTERY RESPECTING EFFORTS TO PURCHASE PROPERTY IN THE PROVIDENCE ROAD WEST AREA FOR A NEW CHURCH

(Scott v. Mecklenburg Presbytery)

1. Presbytery Council requested the New Church Development Committee to locate property for a new church in the Providence Road West area.

2. The New Church Development Committee located a house and ten acres belonging to Janet G. Scott and husband, Patrick Scott, which property was for sale, located in the proper area, and appeared suitable for church use.

3. The property was listed for sale by Bissell-Hayes at a price of \$600,000.00. The New Church Development Committee obtained an independent appraisal of the property showing a fair market value of \$555,000.00.

4. A conditional agreement was made for the sale and purchase of the property at a price of \$552,500.00 with provisions:

(a) There be no restrictions, easements, zoning or other governmental regulations preventing the reasonable use of the real property for church purposes.

(b) This contract can be voided by vote of Mecklenburg Presbytery on September 20, 1986.

(c) Should Seller receive another bona fide offer before September 20, 1986, the Purchaser has 48 hours to exercise this contract, otherwise the contract becomes null and void.

The agreement was signed by Robert J. James, Stated Clerk, Mecklenburg Presbytery, on September 3, 1986, and by the Scotts on September 5, 1986. Twenty-five thousand dollars (\$25,000.00) Earnest Money was deposited and placed with Southern Real Estate Company.

5. The New Church Development Committee recommended to Presbytery at its meeting on September 20, that Presbytery approve the purchase of the property. As no arrangements had been made for funds, Presbytery approved the purchase of the property in principle and directed the Committee to develop plans to finance the purchase and to submit these plans to another meeting of Presbytery. A commissioner suggested that the application of the building codes for use of the property for a church should be considered.

6. The New Church Development Committee obtained written opinions about the application of State and County buildings codes from J.N. Pease Company and Wilber, Kendrick, Workman and Warren. In substance, these indicated that the second floor (1,500 feet) could not be used and that the cost of adapting the first floor and the ground area would be in the range of \$200,000.00.

7. The New Church Development Committee notified the Scotts that the property did not satisfy the conditions of the agreement and that Presbytery would not purchase the property.

8. The Scotts filed suit for damages and have again placed the property on the market. The property is being advertised and actively shown. The best offer to date is \$425,000.00.

9. Mecklenburg Presbytery has filed an Answer asserting that the application of the building codes prevent the use of the property for use as church purposes, that Mecklenburg Presbytery has not authorized or approved the purchase and is not bound by it and that the limit of liability is \$25,000.00 Earnest Money.

10. Mecklenburg Presbytery has indicated a willingness to negotiate a settlement within the \$25,000.00 Earnest Money deposit. The Scotts have offered to settle for \$100,000.00.

11. The Scotts' attorney proposes to join Robert James as an additional defendant but has not done so.

Mr. McElroy then presented the report of New Church Development recommending a call by Presbytery for a New Church Developer.

Following debate, motion and second to conclude debate was approved. On vote the motion was carried and confirmed through a division by standing.

The New Church Development Committee recommends to Presbytery that Rev. Albert G. Peery, Jr., be called by Presbytery, effective May 1, 1987, as the organizing pastor for a New Church to be developed in eastern Mecklenburg County in the Idlewild Road/Hoods Crossroads area upon the following terms of call:

Salary	\$19,500
Housing allowance	10,750
Utilities allowance	2,400
Automobile allowance	4,000
Study leave allowance	700
Pension - medical insurance	6,958
SECA	<u>2,140</u>
Total	<u>\$46,448</u>

Vacation - four weeks
 Study leave - two weeks
 Moving expenses - actual

The recommendation of the New Church Development Committee was approved by Presbytery's Committee on Ministry at its meeting on March 3, 1987 and by Presbytery's Council at its meeting on March 5, 1987.

Neil M. McMillan, Chairperson of Council, presented the recommendation from Presbytery's Council regarding the Amay James Church property, moving its adoption: The motion was approved unanimously.

RESOLUTION APPROVING SALE OF PROPERTY OF AMAY JAMES PRESBYTERIAN CHURCH

WHEREAS, at a meeting of Mecklenburg Presbytery on December 29, 1986, the Amay James Presbyterian Church was dissolved upon the request and recommendation of the Session and the Planning Committee of Presbytery and the Presbytery Council through its Property Committee was directed to have the property appraised by a commercial appraiser and placed on the market through a commercial realtor.

WHEREAS, Elliott and Collins, MAIs, were engaged and have appraised the property; and

WHEREAS, Southern Real Estate Company was engaged to market the property, has obtained several offers from prospective purchasers, the highest of which being an offer from Christian Mission Baptist Church to purchase the property at a cash price of \$85,000.00, **including** piano, organ, pews and all pulpit area furniture. This price is in excess of the value indicated by the appraisal done by Elliott and Collins.

WHEREAS, the offer has been approved by Presbytery Council and the Property Committee and a contract has been prepared and signed by representatives of Christian Mission Baptist Church and Mecklenburg Presbytery, subject to approval of Mecklenburg Presbytery.

NOW THEREFORE BE IT RESOLVED:

1. That the contract for the sale of the property of the Amay James Church to Christian Mission Baptist Church dated March 25, 1987, be approved.

2. The Trustees of Mecklenburg Presbytery be authorized and directed to convey the property to Christian Mission Baptist Church by special trustee deed.

3. That the net proceeds of the sale be used to establish a scholarship fund in memory of Amay James and to provide financial aid to black men and women in Mecklenburg Presbytery or successor Presbytery who are called to prepare for the gospel ministry or other forms of Christian ministry in the Presbyterian Church (U.S.A.) which are verifiable by Presbytery.

4. That the Property Committee be authorized to make appropriate disposition of the property of the Amay James Church which was excluded from the sale.

Motion was made by Lawrence I. Stell, and seconded, that the reading of the minutes be dispensed with as of now, and that the Moderator, the Stated Clerk and the Recording Clerk be authorized to prepare the minutes of the meeting and to present them to Presbytery's Council for review and approval. The motion passed without dissent.

The purposes of the Called Meeting having been accomplished, a motion to adjourn was made and seconded, and was voted unanimously by a standing vote of those remaining.

The meeting was closed with prayer led by Fred C. Holder, pastor of the host church, at 5:02 P.M.

Robert J. James
Stated Clerk

Robert S. Maclin
Recording Clerk

Annette Bullard
Assistant Clerk

THE SIXTY-SECOND STATED MEETING OF MECKLENBURG PRESBYTERY

Trinity Presbyterian Church
3115 Providence Road
Charlotte, North Carolina 28211
May 26, 1987

The Presbytery of Mecklenburg met in its 62nd Stated Meeting on Tuesday, May 26, 1987, at 9:00 A.M. at Trinity Presbyterian Church, 3115 Providence Road, Charlotte, North Carolina.

The meeting was called to order and led in opening prayer by Moderator Julius W. Melton, Jr.

The Stated Clerk, Robert J. James, declared a quorum to be present, and the following were enrolled:

MINISTERS: Gary Aven, Brant D. Baker, J. Arthur Beard, Carol T. Bender, Lewis W. Bledsoe, Robert Bowers, Becky Brumfield, Gary L. Bryant, Robert E. Burnett, Jennifer L. Burns, Percy M. Burns, J. Craig Butler, Steve Caddell, David E. Chadwick, I. Howard Chadwick, Jeff Chadwick, Anthony Cicone, R. E. Cogswell, Roy W. Coker, Edward B. Cooper, W. B. H. Corkey, Ken P. Craig, J. R. Crawford, O. Leighton Culler, Eugene L. Daniel, Jr., Deneise Deter-Rankin, Susan DeWyngaert, Vernon Dodd, Roger L. Durham, Harriet H. Durham, Jane B. Fobel, S. Don Fortson, George A. Grissom, T. Hartley Hall, Bryant Harris, Charles Helms, Fred C. Holder, H. Brian Holt, Timothy S. Hood, Fred R. Horner, Robert S. Hough, Billy A. Howell, Jr., Harold L. Hudson, Jr., Robert M. Jack, C. Frank Jacks, Robert J. James, Alice A. Johnson, G. Wallace Johnson, Brent O. Johnston, Robert E. Johnston, William G. Katibah, Jr., Deborah M. Kemp, Allen Kemp, Russell M. Kerr, Jeff T. Kesterson, Charles E. S. Kraemer, Ray H. Kiely, C. L. Kirby, Charles E. Kirkpatrick, J. Cecil Lawrence, J. Wendell Ligon, D. Scott Lindsay, James H. Logan, Jr., Joel M. Long, R. Rod Love, Robert S. Maclin, W. C. Martinson, Fred R. McAlister, Jr., Joseph C. McCutchen, W. A. McCutchen, Jr., William S. McLean, Cliff H. McLeod, Jr., Neil M. McMillan, Robert J. McMullen, Jr., James W. McQuiston, Julius W. Melton, Robert L. Morgan, Jr., James L. Moseley, H. Louis Patrick, Margaret B. Peery, Albert G. Peery, Jr., Larry G. Pittman, Sam F. Poore, Bruce Powell, Martha Jane Raedels, James E. Ratchford, Robert W. Rayburn, Charles E. Raynal, III, Tim F. Roach, Clyde O. Robinson, Jr., Glenn B. Robinson, C. Mark Scott, James H. Sell, Jr., L. McBride Sigmon, R. E. Smith, Jr., J. Allen Smyth, Fred R. Stair, Lawrence I. Stell, E. Lee Stoffel, Charles Summers, F. W. Sutterlin, Jr., Thomas P. Sweets, R. Z. Thomas, III, William H. Tiemann, Leonard W. Topping, Palmer Trice, Mac N. Turnage, J. E. Wayland, T. Duke Williams, Charles C. Williamson, Edward C. Wilson, William P. Wood, Victor M. Wilson, Kenneth E. Woodard.

MINISTERS EXCUSED: Robert A. Cathey, John Campbell, John Kuykendall, Frank duCille, W. M. Fountain, Robert D. Smith, Don Welsh, F. B. O'Shields, Wilbur G. Maxwell, Leighton Ford.

MINISTERS UNEXCUSED: C. Tim Carriker, Owen Carriker, F. William Dotger, John A. Haley, Moo Chang Kang, A. J. McKelway, Jr., E. Tom Miller, Al N. McLean, Warren G. Nance, Thomas J. Nash, Z. T. Piephoff, Jr., D. W. Oldenburg, M. Elaine Rhodes, John E. Smylie, J. R. Taylor, John H. Williams.

ELDERS: Albemarle First, Blanton Lowder; Albemarle Road, Barbara Berryhill, Drusilla Ingold; Altan, Albert Lowery; Amity, Emma Alexander, Mary Wise; Avondale, Kent Rhodes, Paul White; Badin, Norris Jeffrey; Banks, Dan B. Kell; Benton Heights, Herman Starnes; Bethany, Jean Helton; Bethel, Harold Reid, Wilson Knox; Bethlehem, Ira H. Helms; Beulah, Ethel Greene; Caldwell Memorial, Bill Strickhouser; Calvary, Bobby J. Overcash; Central Steele Creek, Frank Stuart, Hazel Arnold; Charlotte First, Pat Ayer, Richard Neidinger, Pender R. McElroy; Christ, Daniel E. Fleming, Joseph B. Fleming; Cook's Memorial, Eugene K. Summey; Cornelius, Jean R. Agner; Covenant, Michael D. Bender, Ralph Campbell, Betty Hasbrouck, Julia Wilson, H. Harold Thompson; Davidson College, Ruth W. Coffey; Derita, B. F. Copeland; Forest Hill, James R. Wynne, William A. Brafford, Ralph Duncan; Garden Memorial, Jerry Price; Good Shepherd, Ann M. Katibah; Hickory Grove, Dale Overcash, Lamar Thomas; Hopewell, Bruce Anderson; Huntersville, Mark F. Tinkham, Helen Kerns; Indian Trail, Jerry Mumpower; Johnston Memorial, Murphine Ferguson; Locust, Mildred M. Siderman; Mallard Creek, George Deaton, Bobby Brown; Marshville, Louis J. Yanacsek; Matthews, Betty Funderburk, Miriam P. Hood; McGee, Ralph H. Beatty; McQuay, Mrs. R. M. Leebrick; Monroe First, Harvey Morrison, Clegg Furr; Morven, George S. Truman; Mulberry, Evelyn Forbes, Ray Hill; Myers Park, Carolyn K. Pettus, Leigh Woltz, R. A. Bigger, Jr., James E. Cannon; Newell, Doris D. Parker, Pat Calhoun; Norwood, Bonnie Blalock; Oakboro, Edith McLendon; Paw Creek, Charles Overbeck, W. Hall Harris; Philadelphia, Jeannine Mayberry, Meredith Earp; Plaza, Marie Stinson, Nell Stegall; Pleasant Hill, Alma R. Currence, Bennie W. Thompson; Providence, Charles Dixon, Jan Chandler; Quail Hollow, Tom Smith, Mac Huntley; Ramah, Deane Washam; Ridgecrest, Ervin Fesperman; Robinson, Hope Wallace, Janis Shirley; Sardis, Calvin Baird, Jr., Richard D. Carriker, Maida E. Frye, H. E. Abernathy, Jon Howell; Seigle Avenue, Annie Cassells; Selwyn Avenue, Julia Hart Warner, Frances P. Bultman; Sharon, Betty Lippard, Frances McGinn, Esther Brown; Siler, Ruby Davis, Ray Lemmond; Smallwood, Mary B. Luckey, Minnie Whitley; South Tryon, Norman A. Mitchell; St. Andrews, Kathleen Bates; St. Giles, John A. Brown; St. John, Howard L. Wilson; Steele Creek, Basin L. Irwin, Charles B. Wilson; Stephenson, D. L. Kimbrell; Third, Carl Finlayson, Harold Pyles, O. W. Connell, Jr.; Thomasboro, Howard Counts; Trinity, John A. Hendrix, Julia M. Johnson, Richard L. Opdyke; Walkersville, Janet R. Tyson; Waxhaw, H. D. McLaughlin; Westminster, J. R. Henderson; Westover Hills, Frank Carson; Williams Memorial, William T. McConnell.

CHURCHES EXCUSED: Lee Park, Pageland, Clanton Memorial, Turner.

CHURCHES UNEXCUSED: Camden, Carmel, Hawley Memorial, Indian Hill, Korean First, Rehobeth, Salem, Sugaw Creek, East, Unionville, Wadesboro.

DIRECTORS OF CHRISTIAN EDUCATION PRESENT: Carol Griffith, Geraldine M. Jones, Forrest Palmer, Barb Palmer, Fran McCoy, Deborah Sluder, Jacky Gatliff, Mike Gatliff, Anne Turnage, Ruth Farrior, Frances Johns, Marsha Ghent, Jocelyn Hill, Thelma Cochran.

Elders attending Presbytery for their first time were welcomed by the Moderator. Jim Carr was introduced and on motion and second invited to sit as a corresponding member by common consent.

The Stated Clerk presented the action of the previous Stated Meeting designating Jocelyn Hill, Elder of the Myers Park Presbyterian Church and Associate Executive Presbyter for Christian Education for Mekclenburg Presbytery, as Moderator-in-Nomination for this 62nd Stated Meeting. There were no other nominations, and Ms. Hall was elected by acclamation. She then assumed the chair.

The Docket proposed for this meeting, as prepared by the Presbytery Meetings Committee, was presented by Gerry Jones, Chairperson. The Docket was adopted, as printed.

THE DOCKET

1. Opening Prayer
2. Enrollment of Presbytery and Introduction of Visitors
3. Election of Moderator — Jocelyn Hill, Elder, Myers Park Presbyterian Church, Moderator-in-Nomination
4. Adoption of The Docket — Gerry Jones, Chairperson
5. Report of Committee on Arrangements — H. Louis Patrick, Chairperson
6. Appointment of Standing Committees
 - A. Bills and Overtures
 - B. Attendance
 - C. Tellers
 - D. Resolutions
7. Communications and New Business (Referral to Proper Committees)
(All New Business must be before the Governing Body by the end of the first recess)
8. Report of Nominating Committee — Martha Jane Raedels, Chairperson
9. Election of Moderator-in-Nomination (Last Order of Business before Recess)

RECESS: 10:15 - 10:30 AM

10. Report on the Presbytery Trip to Central America — J. Craig Butler, Jennifer Burns
(Special Order 10:30 AM)
11. Report of Presbytery's Council — Neil M. McMillan, Chairperson
12. Report of Committee on Ministry — Ken P. Craig, Chairperson
13. Report of Division of the Mission of Presbytery (Chairperson indicated)
 - A. Peacemaking — Charles Summers
 - B. Evaluation & Review — Robert E. Burnett
 - C. Outdoor Christian Ministries — Ken Woodard
 - D. Institutional Ministries — Victor M. Wilson
 - E. Planning — Fred R. Horner
 - F. Church Assistance — Gary Bryant
 - G. Specialized Ministries — Stephen W. Caddell, II
 - H. New Church Development — Pender McElroy
 - I. Hunger Action — Anne McQuiston
 - J. Evangelism — Charles E. Kirkpatrick
 - K. Women's Concerns — Carol T. "Pinky" Bender

14. Worship — Sermon by Julius W. Melton, Jr.
Special Order: 11:30 AM

LUNCH: 12:30 - 1:30 PM
15. Report of Pre-Ordination and Examinations Committee,
Fred C. Holder, Chairperson
Special Order: 1:30 PM (Presbytery will divide to hear sermons)
 - A. Report of Candidates Under Care — Roger Durham, Chairperson
 - B. Report of Candidates for Ordination — Tim F. Roach, Chairperson
 - C. Report of Minister Transfers — Roy W. Coker, Chairperson
 RECESS: 3:00 - 3:15 PM
16. Announcements (no more than 60 seconds)
17. Report of Division of the Mission of Presbytery (continued)
18. Report of Trustees of Presbytery, Nancy Norelli, Chairperson
19. Commissions to be appointed
20. Reports of Standing Committees
21. Reading and Adoption of Minutes
22. Adjournment with Apostolic Benediction

Ms. Jones moved that the December Meeting of Presbytery be held at the Forest Hill Presbyterian Church, and that Presbytery accept the invitation of Cook's Memorial Presbyterian to meet in September. By common consent it was so ordered.

The report of the Committee on Arrangements was made by H. Louis Patrick, Pastor of the host church. The governing body was welcomed to the facilities on behalf of the many members of Trinity Church standing by ready to assist.

The Moderator appointed Standing Committees to serve during this meeting of Presbytery.

BILLS AND OVERTURES

Julius Melton, Chair
Carol T. "Pinky" Bender
Leighton Culler
Helen Kerns (Huntersville)
Tom Smith (Quail Hollow)
Julia Wilson (Covenant)

ATTENDANCE

Robert S. Hough, Chair
Percy M. Burns
Becky Brumfield
Mary Luckey (Smallwood)
Marie Stinson (Plaza)

TELLERS

Maida Frye (Sardis), Chair
Robert M. Jack
James H. Logan, Jr.
Annie Cassells (Seigle Avenue)
James Henderson (Westminster)
Doris Parker (Newell)
Ira Helms (Bethlehem)

RESOLUTIONS

Gerry Jones, Chair
and such other members of the
Presbytery Meetings Committee as
are present

Communications received were presented by the Stated Clerk. Requests for excused absences were referred to the Attendance Committee. A certificate of dismissal for Candidate Matthew S. Brown, Associate Pastor-elect of Providence Church, was received from Presbytery of Missouri Union. A letter is in hand from Tropical Florida Presbytery explaining that Timothy L. Croft, Pastor-elect of Myers Park Church, will be dismissed June 6 at the meeting of Tropical Florida Presbytery. Mr. Croft will be received today pending receipt of his certificate of dismissal. The Stated Clerk moved that the Minutes of Commissions to install pastors be found in order and received for admission to record. By common consent it was so ordered.

**SERVICE OF INSTALLATION FOR TIMOTHY STUART HOOD
AS PASTOR OF QUAIL HOLLOW PRESBYTERIAN CHURCH
ON SUNDAY, MARCH 8, 1987 at 11:00 A.M.**

The Commission met on Sunday, March 8, 1987 at 10:30 A.M. at the Church. Commission members present were: **MINISTERS:** Robert J. James, Moderator; Robert Jack, Douglas W. Oldenburg and James C. Gertmenian and J. Stephen Jacobs, both invited by Mecklenburg Presbytery to participate in the service. **ELDERS:** Jocelyn Hill, Philip D. Lambeth, W. Randolph Norton and Ralph C. Wood, Jr., invited by Mecklenburg Presbytery to participate in the service.

The Commission meeting was opened with prayer by Robert J. James. Jocelyn Hill was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Chairperson presided. The service was opened with singing, prayer and Scripture reading. W. Randolph Norton and Jocelyn Hill read the Scripture and Robert M. Jack had the prayer.

The sermon was preached by James C. Gertmenian on the topic/text: "The Glad River", Psalm 46.

The Chairperson stated briefly the previous proceedings of the Presbytery and pointed out the nature and importance of the Installation Service.

The Chairperson propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Philip D. Lambeth, Elder Representative of the Congregation, propounded the Constitutional Questions to the Quail Hollow Presbyterian Church Congregation, and these were answered in the affirmative. The members of the Commission then gave the new pastor the right hand of fellowship. The Chairperson then declared that Timothy Stuart Hood had been regularly elected, and installed as Pastor of the Quail Hollow Presbyterian Church.

A Charge to the Pastor was delivered by J. Stephen Jacobs.

A Charge to the Congregation was delivered by Ralph C. Wood, Jr.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Douglas W. Oldenburg.

Jocelyn Hill
Secretary

**SERVICE OF INSTALLATION FOR HAROLD L. HUDSON, JR.
AS PASTOR OF RAMAH PRESBYTERIAN CHURCH
ON SUNDAY, MARCH 8, 1987 AT 4:00 P.M.**

The Commission met on Sunday, March 8, 1987 at 3:30 P.M. at the Church. Commission members present were: **MINISTERS:** Fred C. Holder, Moderator; Mac N. Turnage, C. Tim Carriker. **ELDERS:** Jeanette Shoemaker (Ramah), Don Dartnall (Covenant), Billie Clark (Newell), and H. Lamont Hudson (Covenant).

The Commission meeting was opened with prayer by C. Tim Carriker. Billie Clark was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Chairperson presided. The service was opened with singing, prayer and scripture reading. H. Lamont Hudson read the Scripture and Billie Clark had the prayer.

The sermon was preached by Mac N. Turnage on the topic, "Riddles".

The Chairperson stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Chairperson propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Jeanette Shoemaker, Elder Representative of the Congregation, propounded the Constitutional Questions to the Ramah Presbyterian Church Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Pastor the right hand of fellowship. The Chairperson then declared that Harold L. Hudson, Jr. had been regularly elected, and installed as Pastor of the Ramah Presbyterian Church.

A Charge to the Pastor was delivered by C. Tim Carriker.

A Charge to the Congregation was delivered by Jeanette Shoemaker.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes and was adjourned with prayer by Fred C. Holder.

Billie Clark
Secretary

**SERVICE OF INSTALLATION FOR EDWARD C. WILSON
AS PASTOR OF LOCUST PRESBYTERIAN CHURCH
ON SUNDAY, MAY 17, 1987 AT 3:00 P.M.**

The Commission met on Sunday, May 17, 1987 at 2:30 P.M. at the Church. Commission members present were: **MINISTERS:** George A. Grissom, Chairperson; J. Craig Butler, Ken P. Craig. **ELDERS:** David Beers (Sharon), Harold P. Hope, Jr. (Charlotte First), and Helen Barbee (Locust).

The Commission meeting was opened with prayer by George A. Grissom. Ken P. Craig was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Chairperson presided. The Service was opened with singing, prayer and scripture reading. Helen Barbee read the Scripture and Harold P. Hope, Jr. had the prayer.

The sermon was preached by Ken P. Craig on the topic/text: "When Pastor and Congregation Meet" — Acts 10.

The Chairperson stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Chairperson propounded the Constitutional Questions to the Minister and these were answered in the affirmative. Helen Barbee, Elder Representative of the Congregation, propounded the Constitutional Questions to the Lowell Church Congregation, and these were answered in the affirmative. The members of the Commission then gave the new Pastor the right hand of fellowship. The Chairperson then declared that Edward C. Wilson had been regularly elected, and installed as Pastor of the Locust Presbyterian Church.

A Charge to the Pastor was delivered by J. Craig Butler.

A Charge to the Congregation was delivered by David Beers.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes and was adjourned with prayer by J. Craig Butler.

Ken P. Craig
Secretary

The report of the Nominating Committee was presented by Martha Jane Raedels. Opportunity was given for further nominations from the members of the governing body for election of replacements on committees of Presbytery. The vote to close nominations and elect by acclamation was unanimous. Nominations from the floor elected two laypersons to the Nominating Committee in the same manner. Ms. Raedels moved that the report as a whole be adopted, and by common consent it was done.

COMMITTEE REPLACEMENTS

PRESBYTERY'S COUNCIL

Betty Lou Mosley (Walkersville), Class of 1989 to replace Bessie Parham (Westminster)

CHURCH ASSISTANCE

Brent Johnston, Class of 1987, to replace Vic Varkonyi

WOMEN'S CONCERNS

Russell M. Kerr, Class of 1987, to replace Dan Lewis

PRE-ORDINATION AND EXAMINATIONS

L. McBride Sigmon, Class of 1989, to replace Dan Lewis

Tim Chambers (Avondale), Class of 1988, to replace George Michie (Seigle Avenue)

COMMITTEE ON MINISTRY

A. J. McKelway, Class of 1989, to replace Fred Holbrook

CHRISTIAN EDUCATION

Becky Brumfield, Class of 1987, to replace Libba Hicks

METRO-URBAN MINISTRIES TASK FORCE

Jack Tate (Davidson College), to replace Peggy Grissett (Sharon)

WORSHIP

Fey Grayson (Matthews), Class of 1988, to replace Maude Pratt (Central Steele Creek)

SPECIALIZED MINISTRIES

J. E. Wayland, Class of 1988, to replace Cliff H. McLeod

COOPERATIVE CHRISTIAN MINISTRY COMMITTEE —**UNCC COMMITTEE**

John A. Purdie (Matthews), Class of 1989, to replace Robert W. McMurray

NOMINATING

Carl Finlayson (Third), Class of 1988, to replace Sanford Grant

W. Harvey Morrison, Jr. (Monroe First), Class of 1987, to replace William L. Rikard

JOINT FAMILY MINISTRY TASK FORCE WITH**CATAWBA PRESBYTERY**

Sandra Martin (Smallwood), Chairperson

Barbara Cannon (Myers Park)

Susan Filer (Avondale)

Warren G. Nance

The report of the Evaluation and Review Committee was presented by Robert E. Burnett, Chairperson, and received as information.

The report of the Hunger Action Committee was presented by Anne McQuiston, Chairperson, and accepted as information without objection.

Ken Woodard, Chairperson, presented the report of the Outdoor Christian Ministries Committee, including the introduction of Bart Shaw, Director of Camp Grier. The report was received as information by the governing body.

The report of the Committee on Evangelism was presented by Charles E. Kirkpatrick, Chairperson. A commissioning service for the four Evangelism Consultants was led by William H. Tiemann on approval of the report and the recommendations moved by Mr. Kirkpatrick and voted by the governing body.

ACCOMPLISHMENTS OF THE PAST YEAR:

1. The past year has been as exciting and eventful one. The membership of the Permanent Committee on Evangelism was approved at the May meeting a year ago. With eight new members, we engaged in orientation meetings for the first months in addition to planning our work.
2. Last April, 1986, a Saturday seminar was held at Selwyn Avenue Church with Dr. John R. (Pete) Hendricks of Austin Seminary as leader. Twenty churches were represented for a day of inspiration and help in understanding our role in evangelism more fully.
3. In May, four ministers attended the Conference on Evangelism at Massanetta Springs, Va., sponsored by Union Seminary. In July, the chairman of the committee, plus several other ministers, attended the School of Evangelism at Columbia Seminary.
4. In November, we were privileged to have Dr. Shirley Guthrie, a professor at Columbia Seminary to lead a seminar on evangelism from the Reformed viewpoint. Some 45 ministers, educators, and lay persons attended.
5. During the past year, the committee has published three newsletters which were sent to a number of persons in each church. We would like to publish news of the good things the churches are doing in evangelism. Please let us know what your activities are.
6. We have secured most of the names of the chairpersons of Evangelism/Witness/Outreach in the local churches. These have been placed on our mailing list. We would appreciate your letting us know of changes or additions, and new addresses.
7. In June of last year, the committee profited greatly from a retreat with Mrs. Thais Sikora. She led us in looking at our responsibilities in evangelism and guided us toward setting goals and strategies.
8. As will be mentioned in other parts of our report on the floor of Presbytery, there are now four trained and certified Evangelism Consultants in Mecklenburg Presbytery. They are: Brant Baker, Jim Logan, Debbie Kemp, and Charles Kirkpatrick. These consultants are available to assist local churches in a self-examination of the evangelism needs of the local church and help them in formulating programs to fulfill these needs. If a church is interested in this service, call Brant Baker (phone no. 545-6172), at the Philadelphia Church. He will put you in touch with one of the consultants.
9. In March of this year, approximately twenty ministers from Catawba and Mecklenburg Presbyteries attended a twelve hour training with Ben Johnson of Columbia Seminary on the Faith Discovery Weekend program.
10. The committee has added a number of resources on evangelism to the Resource Center. Among these is a video tape on the Friendmaker for God program by Dr. Ben Johnson.
11. The committee is represented by two of its members on the newly formed Task Force on Evangelism for the Synod of North Carolina. The Task Force has met twice this year.

LOOKING TO THE FUTURE:

1. The committee is waiting with keen anticipation the release of the first of the New Age Dawning materials. The new Guidebook will be available after the meeting of the General Assembly in June. Watch for the announcements of their availability. These are to be mainly resource materials to meet the needs of the local church in evangelism.
2. The committee will be reviewing these New Age Dawning materials as soon as they become available and will make recommendations for their utilization.

3. Plans are being made to hold a fall workshop where more information will be available to the local churches to plan their programs in evangelism.
4. We are planning a Presbytery-wide program of the Faith Discovery Weekend so that many churches can see what this can do for their church. We hope that this will take place in the early part of next year.
5. We are investigating ways and means by which a better use of radio and television media can help in reaching persons outside the church.
6. The goals and strategies of our committee for 1987 are attached and you are encouraged to study them. If you have suggestions of activities or programs that the Evangelism Committee might do well to consider, please suggest them to a member of the committee.

RECOMMENDATIONS:

1. That Mecklenburg Presbytery participate in a commissioning service for the four certified Evangelism Consultants and appoint the Reverend Brant Baker as coordinator of their work.
2. That the churches of Mecklenburg Presbytery be strongly encouraged to make use of these Evangelism Consultants.
3. That local churches seriously consider sending their pastor and several lay persons to the School of Evangelism at Columbia Seminary, July 6-10. Scholarship aid is available from both the Seminary and Presbytery's Committee.
4. That the Sessions of local churches be strongly urged to furnish this Committee with the names and addresses of all personnel in the churches who have a responsibility in the area of witness, evangelism, or outreach.

COMMITTEE ON EVANGELISM GOALS AND STRATEGIES 1987

- I. To endeavor as faithfully and diligently as possible to carry out the responsibilities with which the Committee on Evangelism is charged by Mecklenburg Presbytery.
- II. To heighten the sensitivity of all churches, pastors, and Evangelism/Commitment Committees of Mecklenburg Presbytery to have an effective and comprehensive program of evangelism in each church.

STRATEGIES:

- A. Have meetings of pastors, according to size and type of church, to pursue a discussion of the authenticity of, and need for, a renewed emphasis on evangelism today.
- B. Send out an evangelism newsletter to all churches, sharing information from local churches about what is being done in evangelism.
- C. Recommend through Presbytery that each church appoint an Evangelism/Witness/Outreach Committee and inform the Presbytery Committee the name of the Chairperson of this committee.
- D. Identify and disburse statistical data about growth patterns within communities and local churches in order to aid churches in their self-assessment.
- E. Hold a Presbytery-wide "Evangelism Celebration".
- F. Urge all churches to enroll in the New Age Dawning movement as soon as the material is available.
- G. Provide limited scholarships to persons of Presbytery to attend schools and conferences on Evangelism.
- H. Investigate and pursue the effective use of media for evangelism purposes in the Presbyterian Church.

- III. To provide resources for the churches, Pastors, and Evangelism/Commitment/Outreach Committees of Mecklenburg Presbytery to have an effective and comprehensive program of evangelism in each of their churches.

STRATEGIES:

- A. Advise that we have four Evangelism Consultants available to go into local churches and assist them in evaluating their own needs and designing an evangelism program to fit their special needs. Also, to train additional consultants, with special emphasis on lay persons being trained.
 - B. Host workshops such as: "The Computer and Prospect Cultivation"; Faith Sharing; listening skills (i.e. John Savage), etc., to provide assistance to churches in their efforts in membership retention.
 - C. Recommend the use of the resources in the Resource Center available for training persons in local churches to do personal evangelism.
 - D. Host a workshop by Arnold Lovell on the "Faith Discovery Weekend" for lay persons and pastors.
 - E. Encourage all churches to host a Faith Discovery Weekend in their own church and to share that experience by leading one in another church.
 - F. To serve as a clearinghouse for the dissemination of resource persons within the Presbytery who have particular skills and/or experiences in evangelism and are willing to share them with others.
- IV. To continually evaluate and recommend resources that could be used by those of all theological perspectives, social and racial diversities, found within Mecklenburg Presbytery.

STRATEGIES:

- A. Search for evangelism aids, programs, and persons that can meet general as well as specific needs of local churches.
 - B. Evaluate the New Age Dawning materials and recommend the use of them in the local churches as they become available.
- V. To pursue cooperative efforts with the Evangelism Committee of Catawba Presbytery.
- VI. To recommend actions to Mecklenburg Presbytery that meet the needs of the Presbytery and local churches as related to evangelism.
- A. We will recommend to the first assembly of Presbytery E that it urge those responsible for the mission design of Presbytery E that a very high priority be given to evangelism in the new Presbytery.

The report of the Institutional Ministries Committee was presented by Victor M. Wilson, Chairperson. On motion to adopt and include in the minutes, the governing body voted affirmatively.

I. The Task of the Committee

The committee is responsible for establishing, maintaining and supervising programs beyond the local church which are normally within the bounds of presbytery. Among the committee's responsibilities are its concern to help provide for chaplains and its assistance with programs for students, employees, patients and inmates of institutions.

II. Institutions Supported

ECO (Energy Committed to Offenders)

ECO provides services in the Charlotte-Mecklenburg area to inmates, ex-offenders and families of either incarcerated or released persons from the N.C. Prison system. Direct services continue to expand and within this last year over 300 people coming from prison received counseling, job development, educational program placement, advocacy, or temporary housing at the halfway house — ECO Place. Additionally, over 300 family members received either counseling, prison system information, or transportation for visiting their loved ones in prison. Over 70% of the people ECO worked with obtained jobs or training programs. ECO also reached agreement with the Department of Correction to operate a facility for women near release. It will be the first privately operated prison facility in the state and will be able to hold 20 women. Jim Plumley is ECO's Executive Director.

UNCC Co-op Ministries

This ministry is the Church's arm to the University. In the Fall of 1986 the Rev. Rusty Inman resigned as campus Minister and Leslie Sladky, a candidate for ministry with the U.C.C. served as interim. The ministry has the support of a strong community of students and its programs emphasize the quality of the Christian life. Students meet 3 to 4 times each week, 2 of which are lunches provided by 60 different churches each year. The Cooperative Ministry Board is made up of 12 Presbyterians and 12 Methodists who recently selected the Rev. Tim Auman, a United Methodist minister, to succeed to the position of full-time Campus Minister, beginning July 1, 1987. Mr. Auman, who is presently Associate Pastor of the Dilworth United Methodist Church will be introduced to Presbytery at the May meeting. Part-time ministers on campus represent Episcopalians, Roman Catholics and Lutherans, and there is also a full-time Baptist minister.

Presbyterian Hospital; Chaplain's Office

Another eventful year for Presbytery's ministry through the Chaplain's Office, under the leadership of the Rev. Scott Lindsay, saw the ministry deeply saddened by the death of Fred Roberts. Lib Jones departed after seven years as secretary to be replaced in April by Gearlene Hoffman. A further staffing change saw the addition of another employee counselor. New programs have been established in such diverse areas as medical ethics, employee assistance, and home health care. Additional changes and growth are anticipated with the opening of the much expanded Cancer Center and the new adolescent psychiatric unit. The prospect of the office soon receiving its own computer terminal will assure the churches the most accurate and up to date patient information. The Chaplain's Office continues to be most grateful for Mecklenburg Presbytery's support and involvement with its hospital ministry.

Presbyterian Hospital; Student Nurses Fellowship

Elizabeth DeVane N.C.C., is the Counselor to Students in the School of Nursing at Presbyterian Hospital. At the beginning of each academic year in this demanding nursing program a retreat is provided, in part through Presbytery's support, for the benefit of the students. It encourages Christian fellowship and creates the opportunity to hear an inspiring retreat speaker.

Presbyterian Family Life Center

PFLC is a pastoral counseling service committed to the preserving and strengthening of families. It functions as an extension of the local church and provides quality pastoral counseling and psychotherapy to those in need. PFLC is a non-profit organization which makes its services available to all, regardless of religious persuasion or ability to pay. Presbytery's financial support of this ministry enables PFLC to help minister to those families and individuals who would otherwise be unable to pay the full amount. The Center is presently enjoying a period of extremely fruitful ministry, recording the highest level of demand for service (and response to that need) as well as having moved to a

secure financial footing in terms of general operating income. The present direction of the PFLC Board (on which two persons represent Presbytery) is to consolidate the Center's financial position by securing foundation grants, and other funding, both to address immediate operating concerns — such as the need for improved furnishings and upgraded office systems, and to provide capital for possible future expansion — such as the provision of a downtown facility, possibly at the Peace Building. The Acting Director of PFLC is Dr. Charles Helms.

Alexander Children's Center

The Center is a private residential treatment program that currently serves thirty emotionally disturbed children, ages six through twelve. These children live in five cottages each of which is staffed by two counselors. In additions, six children attend as day students. The average stay of a child is twenty months, during which time 80-90% of the children show significant progress and are able to return to family, school and community. The staff includes a psychiatrist, psychologists and other trained personnel. Parents are helped with parenting and relationship skills. While the cost per child is high the program provides each child with intensive individualized treatment. 75% of the Center's Directors and Trustees are Presbyterians, and much of its financial and volunteer support comes from our church's members. The newest program is a model day care center for up to 50 children. The institution is providing a secure and supportive environment that gives its children an opportunity to learn better ways of coping with their lives. The Rev. Glenn B. Robinson is the Center's Director.

Central Piedmont Community College; Co-op Campus Ministry

The newest ministry receiving support from Presbytery, the CPCC co-op ministry found its genesis in the concerns of Presbyterian and other members of the Charlotte Area Clergy Association who recognized the need for ongoing ministerial support for the huge student population of CPCC. The ministry is therefore being established on an ecumenical footing.

North Carolina Women's Correctional Center, Raleigh; Chaplain

The Rev. Winona Jones duCille is the Presbyterian Chaplain at the State Correctional Center for women in Raleigh. Her ministry is now directed by Synod but Mecklenburg Presbytery, through this Committee, continues to support the vital work of this chaplaincy. Three chaplains serve in excess of 600 inmates providing crisis intervention, counseling of residents, their families, and staff members. They remain almost constantly on call. They offer visitation to multi and single cell (maximum security) residents, and to infirmary and mental health inmates, as well as acting as pretrial safekeepers. They provide Bibles and religious literature, organize Bible studies, and provide worship opportunities. The chaplains also coordinate visits of other clergy and help supervise secular institutional activities.

As the last item of business before the morning recess, J. Craig Butler, Pastor of Huntersville Presbyterian Church, was elected Moderator-in-Nomination for the next Stated Meeting by a unanimous vote.

Prayer led by Fred H. Stair remembered with gratitude the life of Dr. Frank H. Caldwell.

Following the morning break, J. Craig Butler and Jennifer Burns presented the Report on the Presbytery Trip to Central America.

The report of the Committee on Ministry was presented by Kenneth P. Craig, Chairperson. The report was approved by the governing body as amended.

PART I

Information

1. The paper "Interim Ministry" was sent to each session along with the letter sent at the time their pulpit becomes vacant.
2. Members of the Committee on Ministry will be carrying on annual visitations required by the **Book of Order** and ministers should be expecting a call some time before the end of the year.
3. Rev. Joel Long, representative of the Co-operative Campus Ministry Board at the University of North Carolina Charlotte, presented the terms of call for Timothy Lewis Auman (Pastor in the United Methodist Church and the proposed Campus Pastor at CCM-UNCC) which were reviewed by the Committee on Ministry.

PART II

Actions Taken on Behalf of Presbytery

1. Granted John Campbell permission to labor outside the bounds in Holston Presbytery as Interim at Waverly Road Church.
2. Approved the terms of call for Guy Patterson from Fayetteville Presbytery. His dismissal was approved by Presbytery.
3. Approved the dissolution of the pastoral relationship between Moo Chang Kang and the First Korean Fellowship to pursue study at Columbia Theological Seminary and pending concurrence of the congregation.
4. Approved Merrell Keith as Interim Supply of Johnston Memorial beginning in April for a period of three months.
5. Granted Al McLean dismissal to Catawba Presbytery and authorized the Stated Clerk to write the letter of dismissal.
6. Approved the dissolution of the pastoral relationship between E. Lee Stoffel and the Sardis Presbyterian Church, effective June 30 and that he be honorably retired. The church has concurred.
7. Extended and approved Roy Coker as Interim Supply to Indian Trail through December 31.
8. Approved Frank Jacks as Interim Supply at Avondale — April through September.
9. Granted Zack Piephoff permission to labor outside the bounds in St. Augustine Presbytery as Interim of Riverside Church for a period up to one year.
10. Approved Larry Stell as Interim Supply at Sugaw Creek for the month of May. Terms were approved.
11. The terms of call for Dan Lewis to Cape May Church, Cape May, New Jersey in West Jersey Presbytery were approved.
12. Approved the pastoral relationship between Deneise Deter-Rankin and Queens College be dissolved at her request, effective June 1, to accept call of First Church, Albemarle, as Associate Pastor.
13. Received the congregational minutes of East Presbyterian Church, concurring with Vic Varkonyi's request to dissolve the pastoral relationship.
14. Approved Mr. Steve Price to serve at Sardis Presbyterian Church as Student in Ministry. Congaree Presbytery has concurred.
15. Approved C.E. Kirkpatrick as Interim Supply at Waxhaw — May through October, 1987.

Part III**Recommendations**

1. That the following ministers be approved as moderators of the named sessions during the pastoral vacancies at the respective churches.

McQuay	Jeff Kesterson
Johnston Memorial	Merrell Keith
Indian Trail	Roy Coker
Avondale	Frank Jacks
Sugaw Creek	Larry Stell
First Korean Fellowship	Neil McMillan
St. Andrews	Warren Nance
Waxhaw	C. E. Kirkpatrick

2. That the call to Stephen Goyer to Trinity Presbyterian Church be approved on the following terms; and that he be approved for membership pending successful completion of Presbytery examination.
 - Salary - 17,500
 - Housing Allowance - 8,000
 - Utilities - 1,800
 - Pension - 3,270
 - Med. Insurance - 2,184
 - Auto. Allowance - 2,000
 - Continuing Education - 500
 - Book Allowance - 500
 - Other - 500
 - Four Weeks Vacation
 - Two Weeks Study Leave
 - All moving costs

3. That the following terms of call for Timothy L. Croft to Myers Park Presbyterian Church be approved and that he be admitted to Presbytery upon completion of Presbytery examination.
 - Salary - 40,000
 - Housing - 18,000
 - Utilities - 4,000
 - Auto. Allowance - 6,000
 - Book Allowance - 750
 - All Moving Costs
 - Study Allowance - 750
 - Denominations Pension Plan
 - Other (Disability and Life Insurance) 5,250
 - Four Weeks Vacation
 - Two Weeks Study Leave

4. That the following ministers at their request be granted the status "minister-at-large."
 - E. Thomas Miller
 - Warren Nance

5. That E. Lee Stoffel be granted at his own request honorable retirement, effective June 30, 1987, and that the Rev. Larry Stell speak in recognition of E. Lee Stoffel.

6. That Tom Nash be released from the exercise of ordained ministry in accordance with — G-11.0413 and granted a certificate of membership to Christ Presbyterian Church.

7. That the following terms of call for Nathan J. Atwood as Associate Pastor at St. Giles Presbyterian Church be approved pending successful completion of the Presbytery examination.
 - Salary - 16,044
 - Housing - 7,200
 - Utilities - 1,500
 - Auto. Allowance - 2,800
 - Med./Board of Pensions - 4,948.80
 - Four Weeks Vacation
 - Two Weeks Study Leave
 - Continuing Education - 350
8. That the following terms of call of Matthew Brown as Associate Pastor at Providence Presbyterian Church be approved pending successful completion of the Presbytery examination.
 - Salary - 15,000
 - Housing and Utilities - 7,200
 - Pension and Major Medical - 4,440
 - Social Security (½) - 1365
 - Car Allowance - 2800
 - Two Weeks Continuing Education - 350
 - Four Weeks Vacation
 - All Moving Costs

The report of Presbytery's Council was presented by Neil M. McMillan, Chairperson. The governing body voted to adopt the report as amended.

For the Information of Presbytery:

1. Authorized and directed Attorney Joe Grier to continue legal representation on behalf of Presbytery and of any other representative of Presbytery who is named as a defendant in the litigation relating to Providence Road West property belonging to Scotts et al.
2. Approved request of Specialized Ministries Committee that Council concur with Seigle Avenue Church, pending request of the congregation for a waiver exemption under G-14.0202, to hold in abeyance one year the requirement that session members be required to rotate.
3. As requested, reviewed and forwarded comments on "Articles Of Agreement" for the formation of a synod out of the synods of North Carolina, the Piedmont and the Virginias, Presbyterian Church (U.S.A.).
4. Reports that the audit of Presbytery's accounts for 1986 has been completed by Peat Marwick Main and is on file and may be examined at Presbytery's office.
5. Approved an offering at the May 26 meeting of Presbytery to be given in proportions of 1/3 to the Metropolitan Music Ministries, Inc., and 2/3 for the building of a library in Kinshasa, Zaire.
6. Concurred with the Planning Committee's report on the Amay James Presbyterian Church's Memorial Scholarship Fund proposal.
7. Concurred with Specialized Ministries Committee's presentation to Presbytery to address AIDS problem.

Recommendations:

1. That the paper "Regarding The Capital Funds Campaign" (on pages 90-92) be approved, and that Presbytery hear from Wallace Johnson concerning this recommendation.

2. That the \$150,000 campaign for the building of a library in Kinshasa, Zaire, be extended one year, and that Presbytery hear from David Chadwick, chair of the International Missions Committee regarding his recommendation.
3. That Presbytery hear Martha Watkins, President of the Women of the Church of Mecklenburg Presbytery, concerning the work of the Women of the Church of the Presbytery.
4. For a number of years, Presbytery has had a contract with Concord Presbytery concerning Camp Grier. Council, in its continuing renegotiation of the camping agreement with Concord Presbytery, presents the current agreement to be affirmed by Presbytery.
5. The standing rules of the General Assembly require that overtures from Presbytery each be assigned a shepherd from among Presbytery's Commissioners. Council recommends that Pender McElroy be designated as shepherd for the overture related to "Ministry Mobility"; and that Victor Wilson be designated as shepherd for the overture related to the "Historical Foundation" at Montreat.
6. That Presbytery approve the establishment of a Joint Family Ministry Task Force with Catawba Presbytery. (Persons named to this Task Force are listed in the report of the Nominating Committee.)

MECKLENBURG/CONCORD CAMP GRIER AGREEMENT

The base figure for determining the Mecklenburg subsidy is set at the 1982 level — \$16,500.

Each year the base will be increased by the percentage of increase of Mecklenburg campers (excluding the inner-city children sent from Charlotte First Church). The only firm increase figures will always lag two years behind the year in which the next year's budget is being prepared.

Therefore, in figuring the subsidy for the year 1987, the increase from '84 to '85 will be used ('85-'86 figures are not available at budget preparation time).

ILLUSTRATION:

The Mecklenburg increase of campers from '84 to '85 was 42 or 18.4%.

Building on the \$16,500 base, the Mecklenburg subsidy for '87 is: $\$16,500 \times 18.4\% = \$3,036$ or a total of **\$19,536**. This becomes the new base. The '88 subsidy will be established on the basis of the percentage of change in Mecklenburg campers from '85 to '86 — 32 or 11.9%. Using the new '87 base — $\$19,536 \times 11.9\% = \$2,325$ produces the 1988 subsidy of **\$21,861**.

NOTE: Should the Mecklenburg camper participation number go down in a given year, the subsidy would remain constant (neither increase nor decrease) for the next budget year. When the year in which the decrease occurred comes up for use in determining the percentage of change (two years later) the percentage of change is a negative figure and the subsidy is reduced by that amount.

EXAMPLE (not a commitment):

Camp Season	# Meck. Campers	Mecklenburg Subsidy	Budget Year
'86	302	\$21,861	'88
'87	292	\$21,861	'89
'88	298	\$21,573	'90

Since the '89 subsidy remains at the '88 level using the '86-'87 camper change figures, the '90 subsidy will be based on the '86 camper figures (a 1.32% drop $\times \$21,861 = \$288$ or a '90 subsidy of \$21,573.) If '89 should show a camper increase, then the regular method returns with \$21,573 as the new base.

TO: Presbytery's Council**FROM: Special Committee To Make Recommendations
Regarding The Capital Funds Campaign****DATE: March 31, 1987**

At its December 2nd Meeting, Presbytery approved the attached proposal regarding a major Capital Funds Campaign. Since that time significant and unexpected progress has been made toward the restructuring of presbytery boundaries in the State of North Carolina.

The proposal for what is now the Mecklenburg Presbytery includes the additional counties of Cabarrus (Concord Presbytery), Montgomery and Richmond (Fayetteville Presbytery), and that portion of Catawba Presbytery within this seven county configuration.

It now appears to Council that it would be wise to delay the campaign until the new presbytery is in place providing opportunity to include in the planning and participation all those who will become a part of the new presbytery, now identified as Presbytery "E".

Presbytery's Council, therefore, recommends:

1. That plans for the Capital Funds Campaign be delayed.
2. That the mission objectives proposed in the revised plan of the Presbyterians Forward Campaign (see below) be presented at the first assembly of the new Presbytery "E", now anticipated to meet in October 1987.
3. That if the revised plan is approved by that Assembly there be appointed a Steering Committee. We suggest that the Steering Committee be composed of two persons by the Presbytery of Concord from Cabarrus County, two persons by the Presbytery of Fayetteville from Montgomery and Richmond Counties, 5 persons by Catawba Presbytery from counties within the Presbytery "E" configuration, and five persons from within its present configuration by the Presbytery of Mecklenburg.
4. That the Steering Committee be requested to consider carefully the needs, dynamics, opportunities, and other factors such as the proposed General Assembly Capital Funds Campaign, which will influence this effort.
5. That the committee report to the second assembly (now anticipated to be in April, 1988) with a view toward launching a Campaign in 1989 upon formation of the new Presbytery and as one of its first major mission endeavors.

Presbyterians Forward

A Capital Funds Campaign to move area Presbyterians forward in Evangelism through

Global Missions
New Churches
Church Redevelopment (Metro-Urban, Town and Country)
Housing for the Poor
A Retreat Center for Church and Family Nurture

The Global Missions project(s) to be selected and approved by the new Presbytery through a special Global Mission Task Force.

The proposal for new churches to be developed by a special New Church Task Force of the new Presbytery.

The program of Church Redevelopment to be developed and approved by the new Presbytery.

The program for Housing for the Poor to be developed by a special Task Force of the new Presbytery.

Plans for a Retreat Center for Church and Family Nurture to be developed by a special Task Force on Church and Family Nurture of the new Presbytery.

Members of the task forces will be appointed by the Transitional Council of the new Presbytery, including the Chairpersons. Each task force will be composed of 12 people.

The Transitional Council will also appoint a Presbyterians Forward Committee to be composed of the chairpersons of the five task forces plus five laypersons. The Transitional Council shall also nominate a Presbyterians Forward Chairperson and Vice-Chairperson from the five laypersons. This Presbyterians Forward Committee shall recruit additional persons as needed to carry out special assignments during the campaign.

Presbyterians Forward

(Adopted by Mecklenburg Presbytery on Dec. 2, 1986)

A proposal for a \$6,000,000 campaign to move area Presbyterians forward in Evangelism through

Global Missions	\$1,000,000
New Churches	2,000,000
Church Redevelopment, Metro-Urban, Town and Country	1,000,000
Housing for the Poor	1,000,000
A Retreat Center for Church and Family Nurture	1,000,000

The Global Missions project(s) to be selected and approved by Presbytery through a special Global Mission Task Force (with two members from the present International Missions Committee) to report to the May, 1987, meeting of Presbytery.

The proposal for new churches to be developed by a special New Church Task Force (with two from the present New Church Development Committee) to be approved by Presbytery at the May 1987 meeting.

The program of Church Redevelopment to be developed and approved by the September 1987 meeting of Presbytery through a special Task Force on Church Redevelopment (with one member from the present Joint Metro-Urban Task Force and one member from a projected Town and Country Task Force).

The program for Housing for the Poor to be developed by a special Task Force (with two members from the present Specialized Ministries Committee) and approved by Presbytery at the September 1987 meeting.

Plans for a Retreat Center for Church and Family Nurture to be developed by a special Task Force on Church and Family Nurture (with one member from the present Outdoor Christian Ministries Committee and one member from the present Christian Education Committee) and approved at the September 1987 meeting of Presbytery.

Members of the task forces will be appointed by the Council, including the Chairpersons. Each task force will be composed of 12 people.

Council will also appoint a Presbyterians Forward Committee to be composed of the chairpersons of the five task forces plus five laypersons. The council shall also nominate a Presbyterians Forward Chairperson and Vice-Chairperson from the five laypersons. This Presbyterians Forward Committee shall recruit additional persons as needed to carry out special assignments during the campaign.

The Presbyterians Forward Committee shall begin a feasibility study following the September 1987 meeting of Presbytery; and, depending on the results of the study, shall make plans for a Presbytery-wide campaign to begin in the calendar year 1988 and concluded in the calendar year 1990, with final payments from the churches that year.

Any actions begun now may be concluded by the successor presbytery(ies), should merger or boundary negotiations be concluded before the end of the campaign.

The above proposal was amended as follows:

That the five task forces of the Presbyterians Forward Campaign be urged to complete their study by and report to the May meeting of Presbytery, unless providentially hindered, and that the feasibility study be made during the summer of 1987, and that Presbytery make a final decision at its September, 1987 meeting.

In response to a concern expressed that increase in congregational giving was not shown in the year-end financial report presented at the February Meeting of Presbytery, the following was adopted:

**BUDGET AND FINANCE COMMITTEE
MECKLENBURG PRESBYTERY COUNCIL
May, 1987**

APPRECIATION to the following churches that gave more than their budgeted benevolence pledge for 1986:

Albemarle Road	Myers Park
Amity	Pageland
Bethel	Paw Creek
Central Steele Creek	Plaza
Covenant	Pleasant Hill
Derita	Providence
Forest Hill	Quail Hollow
Good Shepherd	Sardis
Hickory Grove	Selwyn Avenue
Hopewell	Steele Creek
Mallard Creek	Stephenson
Marshville	Sugaw Creek
Matthews	Third
McQuay Memorial	Thomasboro
Monroe First	Trinity
Morven	Turner
Mulberry	Westover Hills

APPRECIATION to the following churches that pledged more than their challenge figure for 1987:

Albemarle First	Pageland
Amity	Paw Creek
Calvary	Robinson
Forest Hill	Sharon
Korean First	Turner

APPRECIATION to the following churches that pledged the amount of their challenge figure for 1987:

Avondale	Mallard Creek
Banks	Monroe First
Benton Heights	Mulberry
Bethel	Myers Park
Camden	Plaza
Central Steele Creek	Pleasant Hill
Clanton Memorial	Providence
Cornelius	Rehobeth
Covenant	Sardis
Good Shepherd	Selwyn Avenue
Hawley Memorial	Steele Creek
Hickory Grove	Sugaw Creek
Indian Hill	Third
Indian Trail	Thomasboro
	Westover Hills

The hour of 11:30 A.M. worship included a sermon by former Moderator Julius W. Melton, Jr.

Following lunch the governing body divided into three sections to hear sermons by candidates for ordination Nathan James Atwood, Matthew S. Brown, and William Stephen Goyer.

The report of the Pre-Ordination and Examinations Committee was presented by Fred C. Holder, Chairperson. For the Sub-Committee Candidates Under Care, Chairperson Roger Durham moved that the Candidates Committee be authorized to grant approval to candidates of this Presbytery requesting to labor within the bounds of other presbyteries and report such actions to Presbytery. On second, the motion was approved unanimously.

Mr. Durham presented Oliver Hunter Roddey as a Candidate to be taken under the care of Mecklenburg Presbytery as a Candidate for the Ministry. Mr. Roddey made a personal statement of his experience of Christian grace and motives for seeking the ministry of the Word. The governing body voted to accept Mr. Roddey as a Candidate Under The Care of Mecklenburg Presbytery, and proceeded to the service of reception. The service was led by Moderator Hill assisted by Jennifer Burns and Scott Lindsay, and Oliver Hunter Roddey of the Myers Park Presbyterian Church was enrolled as a Candidate Under Care of Mecklenburg Presbytery. Mr. Roddey is a student at Princeton Theological Seminary.

Timothy F. Roach, Chairperson of Sub-Committee on Candidates for Ordination, presented Nathan James Atwood, Associate Pastor-elect of St. Giles Church; Matthew S. Brown, Associate Pastor-elect of Providence Church; and William Stephen Goyer, Associate Pastor-elect of Trinity Church. On report of the three groups having heard their sermons, Mr. Roach moved that the sermons preached by the three candidates be accepted as satisfying the requirements for ordination, and it was so voted. Mr. Roach moved that the papers, credentials, and sermons of all three candidates which were in hand and had been examined by the committee be approved as satisfactory and available for perusal. It was so voted. Each candidate made a statement of personal Christian experi-

ence which was approved by the governing body. Brief oral examinations were then conducted in the areas of English Bible, Theology, and Polity with provision for questions from members of the governing body. On behalf of the Sub-Committee, Mr. Roach moved that the exams of each be approved as satisfactory, and it was done. On motion to accept the examinations as a whole and to appoint commissions to ordain and install the governing body voted approval.

The report of the Sub-Committee on Transfer of Ordained Ministers was presented by Roy W. Coker, Chairperson. Mr. Coker presented Timothy L. Croft, pastor-elect of Myers Park Church. Mr. Croft made a personal statement of faith, and shared his views on theology, sacraments, and polity. Following the floor being opened to questions from members of the governing body, Mr. Coker moved that this statement be found satisfactory and that Timothy L. Croft be received into membership in Mecklenburg Presbytery pending receipt of his letter of dismissal from Tropical Florida Presbytery. It was so voted unanimously.

The report of the Committee on Peacemaking was presented by Charles A. Summers, Chairperson. The report, which was received as information, included a request that the Resolution Opposing Aid to the Contras adopted by the 198th General Assembly, included in the packet, be carefully considered by Mecklenburg Presbytery as well as its church sessions.

The report of the Planning Committee was presented by Fred R. Horner and received as information by common consent.

A report of the Specialized Ministries Committee was presented by R. Zach Thomas, III, on Recommendations to Address the AIDS Problem.

Allen V. Kemp, Sub-Committee on Refugees Chairperson, for Specialized Ministries Committee, presented information on refugee resettlement.

Carol T. "Pinky" Bender presented the report of the Committee on Women's Concerns, and on motion the report and its inclusion in the minutes were adopted without objection.

1. The Committee has begun a survey to determine the need for child care for presbytery meetings.
2. The Committee has made available at this meeting of presbytery an educational pamphlet outlining the new Women's Unit of the General Assembly.
3. The Committee encourages local participation in an Advocacy Training Event August 7-8, 1987, at Old Dominion University, Norfolk, VA. Two members of the Committee, Alice Johnson and Carol T. "Pinky" Bender, will attend as delegates; an additional member, Mary Jo Clark, will have a leadership role.
4. The Committee meets regularly with the Committee on Women and the Church of Catawba Presbytery. A jointly-sponsored workshop on Teenage Pregnancy is scheduled for this fall.
5. Committee members have met with representatives of the Synods of the Piedmont, the Virginias, and North Carolina in anticipation of forming a Justice for Women Committee in the newly-created Synod "D." Committee members have served as resource persons for this group, including writing news articles for the **Presbyterian News**.
6. Carol T. "Pinky" Bender is serving as one of six denominational Regional Resource Persons for Advocacy, a one-year pilot project sponsored by COWC/COWAC on the General Assembly level, and is assigned as a consultant to the Synod of the South.
7. The Committee, working with Marsha Ghent, Manager of the Mecklenburg Presbytery Resource Center, has compiled a list of resources that address women's concerns. This list is available by calling the Resource Center.
8. The Committee is sponsoring, through hospitality and scheduling, the visit of the Rev. Alice Brasfield of Los Alamos, New Mexico, coordinator of the Clergywoman Oral History Project, funded in part by a grant from the Presbyterian Historical Society. Rev. Brasfield will be in Charlotte to interview clergywomen June 17-19, 1987.

Pender R. McElroy, Chairperson presented the report of the New Church Development Committee and led in prayer in support of the new church development work in the Idlewild Road/Hoods Crossroads area. Without objection the report was adopted.

The New Church Development Committee of Mecklenburg Presbytery reports the following to Presbytery:

(1) The status of the Providence Road West litigation is contained in the report which was given to Presbytery at its called meeting on April 28, 1987.

(2) The Reverend Albert G. Peery, Jr. began work on May 1, 1987 as the organizing pastor for a new church to be developed in eastern Mecklenburg County in the Idlewild Road/Hoods Crossroads area. The New Church Development Committee is in the process of planning strategies for the nurture and support of Mr. Peery and the new congregation as it develops.

(3) The Korean congregation continues its activities under the tutelage of the Selwyn Avenue Church. The previous pastor resigned on March 31, 1987. The congregation has formed a search committee and maintains liaison with the Committee on Ministry.

Commissions were appointed by common consent on motion from the Stated Clerk:

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL DENEISE DETER-RANKIN AS ASSOCIATE PASTOR
OF FIRST PRESBYTERIAN CHURCH, ALBEMARLE, N.C.
ON SUNDAY, JUNE 7, 1987 - 11 A.M.**

MINISTERS:

Tim F. Roach, Moderator

Wilson Rhoton, Preacher (To be invited by Mecklenburg Presbytery to participate in the Service) (Concord Presbytery)

Charles Helms, Charge the Associate Pastor

William H. Tiemann, Charge the People

ELDERS:

Richard E. Rankin, Jr. (Westover Hills)

William O. Jolly (Albemarle First)

Betty Shuford (Plaza)

Richard Rankin (Mt. Holly First) (To be invited by Mecklenburg Presbytery to participate in the Service) (Concord Presbytery)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO ORDAIN AND INSTALL NATHAN JAMES ATWOOD
AS ASSOCIATE PASTOR OF ST. GILES PRESBYTERIAN CHURCH
ON SUNDAY, JUNE 21, 1987 AT 10:00 A.M.**

MINISTERS:

Robert J. James, Moderator

James Morrison, Preacher (To be invited by Mecklenburg Presbytery to participate in the Service) (Pacific Presbytery)

Percy Burns, Charge the Associate Pastor

Robert L. Morgan, Jr.

ELDERS:

John Brown (St. Giles), Charge the People

Lang Ligon, II (Forest Hill)

Marjorie Smith (Steele Creek)

Peggy Grissett (Sharon)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO ORDAIN AND INSTALL WILLIAM STEPHEN GOYER
AS ASSOCIATE PASTOR OF TRINITY PRESBYTERIAN CHURCH
ON SUNDAY, JUNE 28, 1987 AT 8:00 P.M.**

MINISTERS:

William H. Tiemann, Moderator

H. Louis Patrick, Preacher

William P. Wood, Charge the People

ELDERS:

John Hendrix (Trinity), Charge the Associate Pastor

Averill C. Harkey (Myers Park)

Beth Lambert (Providence)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO ORDAIN AND INSTALL MATTHEW S. BROWN
AS ASSOCIATE PASTOR OF PROVIDENCE PRESBYTERIAN CHURCH
ON SUNDAY, JUNE 28, 1987 AT 7:30 P.M.**

MINISTERS:

G. Wallace Johnson, Moderator and Charge the Associate Pastor
Robert R. Collins, Preacher (To be invited by Mecklenburg Presbytery to participate in
the Service) (Missouri Union)
Eugene L. Daniel, Jr., Charge the People
Martha Jane Raedels

ELDERS:

Jerry Brown, Propound the Questions (To be invited by Mecklenburg Presbytery to
participate in the Service) (Missouri Union)
Beth Lambert (Providence)
Albert D. Leopold (Bethel)
Steve Pitt (Indian Trail)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL TIMOTHY L. CROFT
AS PASTOR OF MYERS PARK PRESBYTERIAN CHURCH
ON SUNDAY, JULY 26, 1987 AT 11:00 A.M.**

MINISTERS:

Robert J. James, Moderator
Douglas W. Oldenburg, Preacher
E. Lee Stoffel, Charge the Pastor

ELDERS:

Billy O. Wireman (Charlotte First), Charge the People
Terry Young (Myers Park)
Mary Carol Michie (Seigle Avenue)

The reports of the Standing Committees were made. The Attendance Committee Report was made by Robert S. Hough, Chairperson, and adopted by the governing body, as shown under enrollment in these Minutes. The report of the Resolutions Committee was given by Gerry Jones and adopted.

Be it resolved that Mecklenburg Presbytery, meeting at Trinity Presbyterian Church on May 26, 1987, expresses appreciation to the following:

- to Trinity Church for their gracious hospitality and comfortable and pleasant facilities,
- to the group that traveled to Central America for their moving reminder that we belong to a global community in which God's love makes us all brothers and sisters,
- to the Hunger Task Force for keeping before us the needs of the hungry in our midst,
- to Julius Melton for reminding us of our feet of clay and the need for openness to change,
- to the Holy Spirit who gives gifts to ministry and who calls men and women to serve God through the Church.

Be it further resolved that appreciation be expressed for our polity that enables expression of diverse opinions, and for faith that through tons of paper, thousands of words and parliamentary intricacies, God's will may yet be done.

The motion was voted to dispense with the reading of the minutes at this time and to authorize the Recording Clerk and the Stated Clerk to prepare the Minutes of this meeting and to present them to Presbytery's Council for review and approval.

The meeting was then adjourned at 4:45 PM, with Moderator Hill pronouncing the benediction, to meet Tuesday, September 22, 1987 at Cook's Memorial Presbyterian Church, Charlotte, North Carolina.

Robert J. James
Stated Clerk

Robert S. Maclin
Recording Clerk

Annette Bullard
Assistant Clerk

**61st Stated Meeting of Mecklenburg Presbytery
February 24, 1987**

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**62nd Stated Meeting of Mecklenburg Presbytery
May 26, 1987**

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MEETINGS OF PRESBYTERY

YEAR	PLACE OF MEETING	MODERATOR
Oct.	1968 First Church, Hamlet	Randolph Norton
Jan.	1969 Albemarle Road	Rev. Eugene L. Daniel, Jr.
April	1969 Amity Church	Rev. Fred C. Holder
Oct.	1969 Third Church and Steele Creek Church	Rev. A. Rudolph Hendricks
Feb.	1970 Plaza Church	Mrs. Edith Gardner
May	1970 Third Church	Rev. J. S. Russell, Jr.
Sept.	1970 Sugaw Creek Church	Rev. Robert J. James
Nov.	1970 Philadelphia Church	Rev. David B. Jenkins
Feb.	1971 Christ Church	Rev. French B. O'Shields, Jr.
May	1971 Rockingham First	Rev. J. Arthur Beard
Sept.	1971 Trinity Church	Rev. Edwin O. Byrd, Jr.
Nov.	1971 Sharon Church	Rev. John C. Laughlin
Feb.	1972 Williams Memorial Church	William T. Alexander
May	1972 Queens College	Rev. M.D. Prince, Jr.
Sept.	1972 Alexander Children's Center	Rev. M.B. Prince, III
Nov.	1972 Davidson College Church	Gene A. Cathey
Feb.	1973 Paw Creek Church	Rev. Wayne A. Aughinbaugh
May	1973 First Union Church	Rev. T.A. Little, Jr.
Sept.	1973 First Church, Monroe	Rev. Zane M. Moore
Nov.	1973 First Church, Charlotte	Rev. Leonard H. Bullock
Feb.	1974 Mulberry Church	Rev. L.W. Topping
May	1974 Mallard Creek Church	Rev. Horace H. Hilton, Jr.
Sept.	1974 Forest Hill Church	Malcolm Lester
Nov.	1974 Covenant Church	Rev. Charles C. Cowser
Feb.	1975 St. Giles Church	Charles Hunter
May	1975 Central Steele Creek Church	Rev. James E. Ratchford
Sept.	1975 Johnston Memorial Church	Rev. Roy Coker
Nov.	1975 Alexander Children's Center	Rev. Kenneth P. Craig
Feb.	1976 Sardis Church	Rev. Glenn B. Robinson
May	1976 Pleasant Hill Church	Rev. Eldon D. Wadsworth
Sept.	1976 Quail Hollow Church	Price H. Gwynn, III
Nov.	1976 Philadelphia Church	Rev. Edward C. Wilson
Feb.	1977 Selwyn Avenue Church	Austin C. Thies
May	1977 Albemarle Road Church	Rev. C. Franklin Jacks, Jr.
Sept.	1977 Thomasboro Church	Rev. T.W. Tucker
Nov.	1977 Sugaw Creek Church	Rev. Robert S. Maclin, III
Feb.	1978 Carmel Church	R.A. Bigger, Jr.
May	1978 First Church, Albemarle	Billy G. McCall
Sept.	1978 Bethel Church	Rev. Charles L. Kirby
Nov.	1978 Huntersville Church	Rev. Richard P. Shaw
Feb.	1979 Trinity Church	Rev. Fred R. McAlister, Jr.
May	1979 Sharon Church	Rev. William A. Dysard, Jr.
Sept.	1979 Providence Church	Rev. Robert S. Hough
Nov.	1979 First Church, Charlotte	Rev. Jennings B. Reid
Feb.	1980 Alexander Children's Center	Rev. Robert L. Morgan, Jr.
May	1980 Central Steele Creek Church	Rev. Douglas W. Oldenburg
Sept.	1980 Hopewell Church	Rev. Robert O. Freeman
Dec.	1980 Mallard Creek Church	Forney E. Michael
Feb.	1981 Steele Creek Church	Rev. J. Harold McKeithen, Jr.
June	1981 Queens College	Mrs. Marjorie Smith
Sept.	1981 Plaza Church	Rev. R. Rod Love
Dec.	1981 Myers Park Church	D.G. Martin, Jr.
Feb.	1982 Selwyn Avenue Church	Rev. William G. Katibah, Jr.
May	1982 Philadelphia Church	Stephen E. Pitt
Sept.	1982 First Church, Monroe	Rev. G. Carswell Hughs
Dec.	1982 Avondale Church	Mrs. Barbara Cannon
Feb.	1983 Sardis Church	Rev. Robert J. James
May	1983 Paw Creek Church	W. D. Poteat
Sept.	1983 Westminster Church and Davidson College Church	Rev. Lewis W. Bledsoe
Dec.	1983 Covenant Church	Mrs. Bobbie Berry
Feb.	1984 Christ Church	Rev. Earle D. Roberts
May	1984 Third Church	Robert L. Avinger, Jr.
Sept.	1984 Amity Church and Bethel Church	Rev. Robert E. Smith, Jr.
Dec.	1984 St. Giles Church	Ms. Mary Neil Alexander
Feb.	1985 Sugaw Creek Church	Rev. Neil M. McMillan
May	1985 Queens College	Lamar Thomas
Sept.	1985 Central Steele Creek Church	Rev. Alexander J. McKelway, Jr.
Dec.	1985 Mallard Creek	Mrs. Bettie Linker
Feb.	1986 Philadelphia Church	Rev. G. Wallace Johnson
May	1986 Thomasboro Church	Charles G. (Chuck) Jenkins
Sept.	1986 First Church, Charlotte	Rev. Robert E. Cogswell
Dec.	1986 Albemarle Road Church	Robert F. Stokes
Feb.	1987 Selwyn Avenue Church	Rev. Julius W. Melton, Jr.
May	1987 Trinity Church	Ms. Jocelyn Hill

MINUTES
of
MECKLENBURG
PRESBYTERY

63rd Stated Meeting
Cook's Memorial Presbyterian Church
Charlotte, North Carolina
September 22, 1987

64th Stated Meeting
Forest Hill Presbyterian Church
Charlotte, North Carolina
December 1, 1987

Next Stated Meeting
Quail Hollow Presbyterian Church
Charlotte, North Carolina
February 23, 1988

MINUTES of MECKLENBURG PRESBYTERY

Volume 17

No. 2

63rd Stated Meeting
Cook's Memorial Presbyterian Church
Charlotte, North Carolina
September 22, 1987

64th Stated Meeting
Forest Hill Presbyterian Church
Charlotte, North Carolina
December 1, 1987

Next Stated Meeting
Quail Hollow Presbyterian Church
Charlotte, North Carolina
February 23, 1988

DIRECTORY OF MECKLENBURG PRESBYTERY 1988

Officers of the Presbytery

J. Craig Butler, Moderator of the September Meeting of Presbytery.
P. O. Box 313, Huntersville, N. C. 28078
Charles E. Norwood (Monroe First), Moderator of the December Meeting of Presbytery. 2652 Rolling Hills Dr., Monroe, N. C. 28110
Robert J. James, Executive Presbyter - Stated Clerk 1830 Queens Road, Charlotte, N. C. 28207
Jocelyn Hill, Associate Executive Presbyter for Christian Education 1830 Queens Road, Charlotte, N. C. 28207
William H. Tiemann, Associate Executive Presbyter for Mission
1830 Queens Road, Charlotte, N. C. 28207
Treasurer: Jean Johnston, 1830 Queens Road, Charlotte, N. C. 28207
Chaplain: D. Scott Lindsay, Presbyterian Hospital, Charlotte, N. C. 28204

TRUSTEES

Davidson College - Elected for Four Years

1988 - John M. Belk (Myers Park) (1), William P. Wood (1)
1989 - Ross Smyth (Myers Park) (1)
1991 - Ben Craig (Charlotte First) (1), Francis "Buddy" Kemp (Myers Park) (1)

Presbytery: Nancy Norelli (Myers Park), Chairperson,
954 Granville Rd., Charlotte, N. C. 28207

1988 - Doug Wilson (Charlotte First)
1989 - T. LaFontaine Odom (Pleasant Hill)
Trans - Nancy Norelli (Myers Park), (Chm.)

PRESBYTERY'S COUNCIL

Neil M. McMillan, Chairperson, 2929 Selwyn Avenue, Charlotte, N. C. 28209

Ministers

1988 - William S. McLean
1988 - Percy M. Burns
1989 - Robert Jack
1989 - G. Wallace Johnson
Trans - Neil M. McMillan (Chm.)
Trans - Robert S. MacIin, III

Elders

1988 - Jean Agner (Cornelius)
1988 - William Taft (Covenant)
1989 - John Crawford (South Tryon)
1989 - Betty Lou Mosley (Walkersville)
Trans - Peggy Grissott (Sharon)
Trans - Robert F. Stokes (Charlotte First)

I. DIVISION OF ELDERS AND PROFESSIONAL PERSONNEL

A. Teaching Elder Section

1. Pre-Ordination and Examinations

Fred. C. Holder, Chairperson, 2831 North Sharon Amity Road, Charlotte, N. C. 28205

Ministers

1988 - Jennifer Burns
 1988 - Roy W. Coker
 1988 - Tim F. Roach
 1989 - D. Scott Lindsay
 1989 - Roger L. Durham
 1989 - L. McBride Sigmon
 Trans - Fred C. Holder (Chm.)
 Trans - Susan DeWyngaert
 Trans - Robert L. Morgan, Jr.

Elders

1988 - Brett Mayberry (Westover Hills)
 1988 - Timothy B. Chambers (Avondale)
 1988 - Frances Leete (Philadelphia)
 1989 - Bettie Linker (Benton Heights)
 1989 - Don Weaver (Amity)
 1989 - Peg Ranson (Myers Park)
 Trans - Glen Pehl (Sardis)
 Trans - Beth Lambert (Providence)
 Trans - Calvin Morrow (Mallard Creek)

Readers: Fred C. Holder, Tim Roach

Alternates: C. Frank Jacks, Jennifer Burns

2. Committee on Ministry

Ken P. Craig, Chairperson, 1600 Mallard Creek Church Rd., Charlotte, N. C. 28213

Ministers

1988 - Robert E. Johnston
 1988 - Ken P. Craig (Chm.)
 1988 - Alice A. Johnson
 1989 - Warren G. Nance
 1989 - Fred R. McAlister
 1989 - William P. Wood
 Trans - Billy S. Howell, Jr.
 Trans - Charles E. Raynal, III

Elders

1988 - Ken Sledge, III (Covenant)
 1988 - Forest B. Gardner (Albemarle First)
 1988 - Rosanna Fountain (Covenant)
 1989 - Sallye Campbell (Christ)
 1989 - Charles Alley (Sharon)
 Trans - Lib Harkey (Myers Park)
 Trans - Dorothy Robinson (Sugaw Creek)
 Trans - Virginia Tyson (Stephenson)

B. Ruling Elder Section

1. Church Officer Training

Vernon H. Dodd, Chairperson, 6301 Monroe-Weddington Rd., Matthews, N. C. 28105

Ministers

1988 - Vernon Dodd (Chm.)
 1989 - C. Frank Jacks
 Trans - Charles E. Kirkpatrick

Elders

1988 - Isabel Reid (Sardis)
 1989 - Patty Turner (Matthews)
 Trans - Floyd Tony Lambert (Central Steele Creek)

II. DIVISION OF THE MISSION OF PRESBYTERY

A. Strengthening The Church Section

1. Evaluation and Review

Robert E. Burnett, Chairperson, 4700 Beatties Ford Rd., Charlotte, N. C. 28216

Ministers

1988 - R. Rod Love
 1989 - Jeff L. Chadwick
 Trans - Robert E. Burnett (Chm.)

Lay Members

1988 - William Felts (Selwyn Avenue)
 1989 - Anne Bishop (Caldwell Memorial)
 Trans - Doug Youngblood (Central Steele Creek)

2. Christian Education

Forrest Palmer, Chairperson, 6100 Sardis Rd., Charlotte, N. C. 28226

Church Professionals

1988 - Forrest Palmer (Chm.)
 1988 - Eubank Taylor
 1988 - James Moseley
 1989 - Brant Baker
 1989 - Debbie Sluder
 1989 - Carol Griffith
 Trans - Eddie Beach
 Trans - Marsha Morton
 Trans - Becky Stanley

Lay Members

1988 - Mitzi Folk (Covenant)
 1988 - Polly Kellam (Providence)
 1988 - Millie Mullis (Philadelphia)
 1989 - Elizabeth Stone (Quail Hollow)
 1989 - Barbara Berryhill (Albemarle Road)
 1989 - Annie Cassells (Seigle Avenue)
 Trans - James C. Wilson (Myers Park)
 Trans - Frank Hutchinson (Sugaw Creek)
 Trans - Jerry Rogers (Steele Creek)

3. Outdoor Christian Ministries

Ken Woodard, Chairperson, Newell Presbyterian Church, Newell, N. C. 28126

(Liaison with Concord Presbytery)

Church Professionals

1988 - Ken Woodard (Chm.)
 1989 - Joel Long
 Trans - Frances Johns

Lay Members

1988 - Ann Whaley (Philadelphia)
 1989 - Robert Remsburg (Locust)
 Trans - Banks Massey (Albemarle Road)

(Lake Norman Property)

Church Professionals

1988 -
 1989 - Carlita Hunter
 Trans - Matthew S. Brown

Lay Members

1988 - Marvin Ward (Sharon)
 1989 - Irvin Brawley (Davidson College)
 Trans - William Gilbert (Covenant)

B. Evangelizing The World

1. Institutional Ministries

Victor M. Wilson, Chairperson, P. O. Box 23150, Charlotte, N. C. 28212

Ministers

1988 - J. Allen Smyth
 1988 - Victor M. Wilson (Chm.)
 1989 - Deneise Deter-Rankin
 Trans - J. Wendell Ligon

Lay Members

1988 - Jean Love (Covenant)
 1989 - Dot Fesperman (Plaza)
 1989 - John Baker (Sugaw Creek)
 Trans - Robert McCoy (Good Shepherd)
 Trans - Alice Potcat (Caldwell Memorial)

2. Planning

Fred R. Horner, Chairperson, 1000 E. Morehead St., Charlotte, N. C. 28204

Ministers

1988 - J. Craig Butler
 1988 - Julius W. Melton
 1989 - Harriet Durham
 1989 - John Kuykendall
 Trans - William G. Katibah, Jr.
 Trans - Fred R. Horner (Chm.)

Lay Members

1988 - W. H. Morrison, III (Monroe First)
 1988 - Lamar Thomas (Hickory Grove)
 1989 - Linda Schrum (Mulberry)
 1989 - John Offerdahl (Covenant)
 Trans - Chris Rolfe (Avondale)
 Trans -

3. Church Assistance

Gary Bryant, Chairperson, P. O. Box 64, Paw Creek, N. C. 28130

Ministers

1988 - George Grissom
 1988 - Gary Bryant (Chm.)
 1989 - Larry Pittman
 1989 - Thomas P. Sweets
 Trans - Brent Johnston
 Trans - Mark Scott

Lay Members

1988 - Marjorie Smith (Steele Creek)
 1988 - Robert Taylor (St. Andrews)
 1989 - Lang Ligon (Forest Hill)
 1989 - Martha McCall (Thomasboro)
 Trans - Rockwell S. Boyle, Jr. (Quail Hollow)
 Trans - Maida Frye (Sardis)

4. Specialized Ministries

Stephen W. Caddell, II, Chairperson, 200 W. Trade St., Charlotte, N. C. 28202

Ministers

1988 - Stephen W. Caddell, II (Chm.)
 1988 - Allen Kemp
 1988 - J. E. Wayland, Jr.
 1989 - Don Fortson
 1989 - Bryant Harris
 1989 - R. Zack Thomas, III
 Trans - H. Brian Holt
 Trans - Don Welsh

Lay Members

1988 - Minnie Whitley (Smallwood)
 1988 - Pauline Grant (Westover Hills)
 1988 - Dot Kirstner (Mulberry)
 1989 - Mary Lou Lindsay (Myers Park)
 1989 - Tom Kiser (Amity)
 1989 - Ian Bryson (Albemarle First)
 Trans - Curtis Parker, Sr. (South Tryon)
 Trans -

5. International Missions

David E. Chadwick, Chairperson, 7224 Park Rd., Charlotte, N. C. 28210

Ministers

1988 - Mac N. Turnage
 1988 - William A. McCutchen
 1989 - Jeff Kesterson
 1989 - Lawrence I. Stell
 Trans - David E. Chadwick (Chm.)
 Trans - Ray Kiely

Lay Members

1988 - Hayden McMahon (Trinity)
 1988 - Norm Schul (Sardis)
 1989 - Linda Stowe (South Tryon)
 1989 - Ruth Coffey (Davidson College)
 Trans - Nancy Daniel (Sardis)
 Trans - Peter Gilchrist (Ramah)

6. New Church Development

Pender McElroy, Chairperson, 2127 Norton Rd., Charlotte, N. C. 28207

Ministers

1988 - E. Lee Stoffel
 1989 - Clyde O. Robinson
 1989 - Edward C. Wilson
 Trans - Bruce M. Powell

Lay Members

1988 - Louis Rose (Myers Park)
 1988 - Pender McElroy (Charlotte First)
 (Chm.)
 1989 - Blair Cathey (Paw Creek)
 Trans - William V. Tilley (Philadelphia)
 Trans -

7. Hunger Action

Anne McQuiston, Chairperson, 2204 Dilworth Rd. W., Charlotte, N. C. 28203

Church Professionals

1988 - Libby Whiteley
 1989 - James H. Logan, Jr.
 Trans - Anne McQuiston (Chm.)

Lay Members

1988 - Al Leopold (Bethel)
 1988 - Thelma Cochran (Mallard Creek)
 1989 - Dot Camp (Steele Creek)
 1989 - Norman Jardine (Sharon)
 Trans - Judy McConnell (Sardis)
 Trans - Charles Johnson (Newell)

8. Evangelism

Michael Bender, Chairperson, 5001 Belford Ct., Charlotte, N. C. 28226

Ministers

1988 - Becky Stanley
 1988 - Steve Goyer
 1989 - Gary Aven
 1989 - Jane Fobel
 Trans - Deborah Kemp
 Trans - John B. Earl

Lay Members

1988 - Michael Bender (Covenant)(Chm.)
 1988 - Shirley Henry (Albemarle Road)
 1988 -
 1989 - Bill DePaula (Plaza)
 1989 - Don Monteith (Cook's Memorial)
 1989 - Ruth Pope (Quail Hollow)
 1989 - Thomas N. Massey, Jr. (Charlotte First)
 Trans - Lou Damon (Monroe First)
 Trans - Betty Mayes (Ramah)

9. Peacemaking

Charles Summers, Chairperson, P. O. Box 36524, Charlotte, N. C. 28236

Church Professionals

1988 - Charles Summers (Chm.)
 1989 - Martha Jane Raedels
 Trans - Maggie B. Peery

Lay Members

1988 - Tom Guiles (Trinity)
 1989 - Joan Foard (Selwyn Avenue)
 Trans - William F. Dyer, Jr. (Sardis)

10. Women's Concerns

Carol T. "Pinky" Bender, Chairperson, 5001 Belford Ct., Charlotte, N. C. 28226

Church Professionals

1988 - Carol T. "Pinky" Bender (Chm.)
 1988 - Mac N. Turnage
 1989 - Alice A. Johnson
 Trans - Russell M. Kerr

Lay Members

1988 - Lillian Williamson (Mulberry)
 1989 - Danny Martin (Smallwood)
 1989 - Jean Holder (Amity)
 Trans - Teresa Lynn Shipman (South Tryon)
 Trans - Jean Holtzclaw (Derita)

III. DIVISION OF COURT OPERATIONS**A. Administration Section****1. Nominating**

Martha Jane Raedels, Chairperson, 3047 Markworth Ave., Charlotte, N. C. 28210

Ministers

1988 - Leighton Culler
 1988 - Charles E. Raynal, III
 1989 - James H. Logan, Jr.
 Trans - Martha Jane Raedels (Chm.)

Lay Members

1988 - Bea Coker (Pleasant Hill)
 1988 - Carl Pinklayson (Third)
 1989 - Hildreth Luna (Robinson)
 1989 - Robert Holthouser (Derita)
 1989 - G. B. Carrier (St. Giles)
 Trans - Marie Stinson (Plaza)
 Trans - Esther Brown (Sharon)
 Trans - W. Harvey Morrison, Jr.
 (Monroe First)

2. Presbytery Meetings

Gerry Jones (Myers Park), Chairperson, P. O. Box 6160, Charlotte, N. C. 28207

Ministers

1988 - Lewis W. Bledsoe
1989 - William A. McCutchen
Trans - Leighton Culler

Lay Members

1988 - Victor A. Brawley (Robinson)
1989 - Robert G. Fox (Sugaw Creek)
Trans - Gerry Jones (Myers Park) (Chm.)

B: Theology Section**1. Interpretation**

Charles G. Helms, Chairperson, PFI.C, 4108 Park Rd., Suite 410, Charlotte, N.C. 28209

Ministers

1988 - Tim Croft
1989 - Charles Helms (Chm.)
Trans - William P. Wood

Lay Members

1988 - Vicki Collins (Covenant)
1989 -
Trans - Mary Abernathy (Sardis)

2. Worship

Samuel F. Poore, Chairperson, 1113 Fordham Rd., Charlotte, N. C. 28208

Ministers

1988 - Samuel Poore (Chm.)
1989 - Jennifer Burns
Trans - Wilbur Maxwell

Lay Members

1988 - Fey Grayson (Matthews)
1989 - Leon McKusick (Robinson)
Trans - Barbara Beaver (Christ)

Committee on Representation

Lois Summerville (Covenant), Chairperson, 5100 Sharon Rd., Charlotte, N. C. 28210

Class of 1988

Clyde Pope (Quail Hollow)
James McQuiston
Montricia Ferguson
(Smallwood)
Hazelene Williams
(South Tryon)

Class of 1989

Song Kim (Myers Park)
Virginia Gilmore
(Mulberry)
Lois Summerville
(Covenant) (Chm.)

Trans

Ann Benton (Lee Park)

Permanent Judicial Commission**Class of 1989**

Martha Jane Raedels
Arnold Jenkins (Derita)
William L. Rikard, Jr.
(Charlotte First)

Trans 1

Robert E. Smith, Jr.
Barbara Cannon
(Myers Park)

Trans 2

Roy W. Coker
Judy Grubbs
(Covenant)

Joint Family Ministry Task Force with Catawba Presbytery

Sandra Martin (Smallwood), Chairperson, 161 N. Smallwood Place,
Charlotte, N. C. 28216

Sandra Martin (Smallwood) (Chm.)
Barbara Cannon (Myers Park)
John B. Hartman, II
Sophia Wynne (Sharon)

Mecklenburg Presbytery's Representatives to Cooperative Christian Ministry Committee (UNCC)

Class of 1988	Class of 1989	Trans
Owen Carriker	John A. Purdie (Matthews)	Anne Turnage
Carol Griffith	Robert J. McMullen	(Covenant)
(Sugaw Creek)	Janis Shirley (Robinson)	Joel M. Long
Janet Daniel		Elizabeth McKeithen
(Philadelphia)		(Charlotte First)

Mecklenburg Presbytery's Representatives on Board of Directors - Presbyterian Family Life Center

1988 - Victor M. Wilson

1989 - Eric Jonas (Covenant)

Trans- Robert J. James

Trans- James P. Pressly, M.D. (Myers Park)

Mecklenburg Presbytery's Representatives on Board of Directors Double Oaks Nursery

1988 - Rochelle Utsman (Sharon)

1989 - Warren G. Nance

Trans - Curtis Parker, Sr. (South Tryon)

Women of the Church President

Martha Watkins, 3432 Champaign Street, Charlotte, N. C. 28210

Men of the Church President

Don Wilson, 5301 Albemarle Road, Charlotte, N. C. 28212

Ministers of Mecklenburg Presbytery

Roll of Ministers	Date Received	Date Ordained	Church/Other
Charles E.S. Kraemer, H.R.	11-26-45	8-12-34	
Warner L. Hall, H.R.	4-16-46	1-6-35	
Thomas W. MacLean, H.R.	4-16-46	1-6-42	
David E. Wilkinson, H.R.	7-17-51	4-13-43	
E.B. Cooper, H.R.	7-17-51	9-11-36	
Russell M. Kerr, H.R.	7-15-52	6-3-42	
J.E. Wayland, Jr.	7-20-52	7-20-52	Cornelius, Bethel
W.G. Workman, H.R.	4-21-53	1944	
Fred C. Holder	7-11-54	7-11-54	Amity
Malcolm R. Williamson, H.R.	1-18-55	6-8-23	
T. Duke Williams, H.R.	4-12-55	7-24	
Leighton S. Ford	4-12-55	4-12-55	Evangelist
Frank S. Jones, H.R.	3-5-57	1928	
Harry H. Bryan, H.R.	4-16-57	4-9-29	
J. Cecil Lawrence, H.R.	11-5-57	6-30-35	
David G. Boyce	9-20-60	9-20-60	Retired Military Chaplain
Glenn B. Robinson	1-24-61	7-6-58	Director, Alexander Children's Center
H. Louis Patrick	1-22-63	7-15-44	Trinity
Leonard W. Topping, H.R.	4-16-63	4-29-34	
J. Arthur Beard, H.R.	7-16-63	7-27-58	
William D. Morton, H.R.	7-21-64	5-22-51	
Eugene L. Daniel, Jr., H.R.	10-20-64	7-5-36	
A. Merrell Keith, H.R.	10-19-65	6-25-39	
F. B. O'Shields, Jr.	7-19-66	5-30-54	Minister At Large
Robert J. James	10-18-66	7-22-56	Executive Presbyter- Stated Clerk
Fred R.. McAlister, Jr.	10-18-66	5-31-53	Third
Kenneth P. Craig	7-18-67	6-20-54	Mallard Creek
John E. Smylie	10-17-67	1952	Minister At Large
Edward C. Wilson	1-23-68	7-25-65	Locust
Roebrt W. Rayburn, H.R.	1-23-68	10-13-39	
Robert S. Maclin, III	1-28-69	10-10-65	Bethlehem
W. B. H. Corkey, H.R.	4-15-69	11-13-32	
Roy W. Coker, H.R.	4-15-69	7-12-48	
James E. Ratchford, H.R.	7-15-69	11-5-39	
C. Frank Jacks	7-15-69	11-6-55	Minister At Large
Raeord Rodney Love	7-27-69	7-27-69	Christ
F.A.Mathes, H.R.	12-9-69	4-27-41	
Charles L. Kirby	2-24-70	10-25-53	Minister At Large
Robert S. Hough, H.R.	11-24-70	5-10-36	

Ministers of Mecklenburg Presbytery

Roll of Ministers	Date Received	Date Ordained	Church/Other
A.J. McKelway, Jr.	11-24-70	6-6-57	Professor, Davidson College
Charles C. Cowser, H.R.	2-23-71	6-7-42	
W. M. Boyce, H.R.	9-28-71	5-11-27	
Jennings B. Reid, H.R.	9-28-71	1937	
Robert L. Morgan, Jr.	2-22-72	6-29-69	Minister At Large
Lewis W. Bledsoe	2-22-72	7-30-61	Steele Creek
Robert C. Benson, H.R.	5-23-72	2-8-70	
C. Linwood Cheshire, Jr. H.R.	9-26-72	10-29-44	
Lawrence I. Stell, H.R.	9-26-72	5-11-30	
William B. Ward, H.R.	11-28-72	10-3-37	
Robert E. Burnett	2-27-73	6-14-53	Williams Memorial
R. Zach Thomas, III	2-27-73	4-21-68	Chaplain, Charlotte Rehab. Hospital
Julius W. Melton, Jr.	5-22-73	7-23-58	Admin. Davidson College
William G. Katibah, Jr.	9-25-73	7-8-62	Good Shepherd
Z.T. Piephoff, Jr.	9-25-73	6-10-56	Minister At Large
Fred R. Horner	11-27-73	6-24-62	Covenant (Associate)
J.W. Ligon	2-26-74	5-65	Carmel
W.G. Nance	2-26-74	10-31-65	Minister At Large
John R. MacKinnon, H.R.	5-28-74	8-7-49	
R.E. Smith, Jr.	9-24-74	8-1-65	Admin. Presbyterian College
Neil M. McMillan	9-24-74	7-17-60	Selwyn Avenue
Vernon H. Dodd	10-13-74	10-13-74	Siler
Kenneth Wood	11-19-74	8-14-66	Newell
John R. Crawford	2-25-75	4-17-56	Professor, Montreat- Anderson College
G. Wallace Johnson	2-25-75	6-27-71	Povidence
Margaret B. Peery	4-6-75	4-6-75	Minister At Large
W. Chester Keller, H.R.	5-27-75	7-16-40	
George H. V. Hunter, H.R.	5-27-75	6-19-55	
J. Craig Butler	6-29-75	6-29-75	Huntersville
Carl R. Pritchett, H.R.	9-23-75	6-7-36	
J. R. Taylor	2-24-76	5-26-54	President, San Francisco Theo. Seminary
J.H. Sell, Jr.	2-24-76	7-22-62	St. John
Jeff T. Kesterson	2-24-76	8-29-54	Thomasboro
Wilbur G. Maxwell	5-25-76	8-21-60	Pageland-Salem

Ministers of Mecklenburg Presbytery

Roll of Ministers	Date Received	Date Ordained	Church/Other
Albert G. Peery, Jr.	5-25-76	6-30-74	New Church Developer/Evangelist
John A. Haley, Jr.	5-25-76	6-25-50	Minister At Large
R. J. McMullen, Jr., H.R.	2-22-77	9-50	
Charles E. Kirkpatrick	9-27-77	7-1-51	
F. Clyde Pratt, H. R.	9-27-77	11-43	
Charles Timothy Carriker	10-2-77	10-2-77	Missionary
Robert E. Johnston	11-15-77	7-26-64	Minister At Large Private Counselor
Fred R. Stair	2-28-78	5-23-43	Presbyterian Foundation
J. Arthur Sanders, H.R.	2-28-78	4-42	
Billy S. Howell, Jr.	9-26-78	9-14-58	Minister At Large
Donald K. Welsh	9-26-78	1957	Minister At Large
R.E. Cogswell, H.R.	11-14-78	6-26-45	
W. Maynard Fountain, H. R.	2-27-79	8-6-50	
Charles E. Raynal, III	2-27-79	7-15-69	Davidson College
Warren C. Martinson	5-15-79	6-30-67	Cook's Memorial
Samuel H. Zealy, H.R.	5-15-79	5-14-40	
Ernest L. Stoffel, H.R.	11-20-79	6-12-50	
Frank W. Sutterlin, Jr.	6-13-80	9-27-70	Minister At Large
O. Leighton Culler	9-23-80	7-25-65	Matthews
Mac N. Turnage	9-23-80	9-52	Covenant (Associate)
M. Elaine Rhodes	10-5-80	10-5-80	Minister At Large
David E. Chadwick	10-12-80	10-12-80	Forest Hill
William A. McCutchen, Jr.	12-2-80	8-7-59	Hickory Grove
Robert S. Miles, Jr., H.R.	12-2-80	4-26-44	
D. Scott Lindsay	2-24-81	6-16-74	Chaplain, Presbyterian Hospital
Frank O. duCille	6-9-81	4-54	Minister At Large
E. Lee Stoffel, H.R.	6-9-81	4-27-47	
Gary L. Bryant	7-3-81	10-3-71	Paw Creek
Joel M. Long	9-22-81	7-23-78	Sharon
John H. Williams, Jr.	9-27-81	9-27-81	Minister At Large
Robert A. Cathey	11-22-81	11-22-81	Graduate Student
Timothy F. Roach	12-1-81	7-25-71	Albemarle First
Charles A. Summers	12-1-81	7-11-76	Seigle Avenue
William B. Emerson, Jr., H.R.	12-1-81	6-58	
James W. McQuiston	12-1-81	6-6-65	Stated Supply
Alphonso N. McLean	12-1-81	10-76	Minister At Large
Wade H. Boggs, Jr. H.R.	2-23-82	6-41	
Thomas P. Sweets	3-7-82	3-7-82	Westminster

Ministers of Mecklenburg Presbytery

Roll of Ministers	Date Received	Date Ordained	Church/Other
I. Howard Chadwick, H.R.	9-27-82	8-4-42	
T. Hartley Hall	9-27-82	6-6-57	President, Union Theological Seminary
Jeff L. Chadwick	10-24-82	10-24-82	Altan-Bethany
Martha Jane Raedels	10-24-82	10-24-82	Stated Supply
George A. Grissom	2-22-83	7-7-57	Ridgecrest
Clyde O. Robinson	2-22-83	9-18-60	GAMB
Victor M. Wilson	2-22-83	6-10-79	Philadelphia
Larry G. Pittman	3-20-83	3-20-83	Turner
Robert D. Smith	5-29-83	5-29-83	Badin
S. Donald Fortson, III	6-5-83	6-5-83	Forest Hill (Associate)
Susan F. DeWyngaert	8-28-83	8-28-83	Selwyn Avenue (Associate)
Jennifer Burns	9-26-83	6-5-83	Myers Park (Associate)
Percy M. Burns	9-26-83	11-6-66	St. Giles
William S. McLean	9-26-83	6-19-51	Myers Park (Associate)
William P. Wood	9-26-83	9-6-70	Charlotte First
Bruce M. Powell	10-2-83	10-2-83	Walkersville
E. Tom Miller	12-6-83	8-21-60	Minister At Large
H. Brian Holt	2-28-84	8-15-76	Beulah-Lee Park
Joseph C. McCutchen	2-28-84	6-30-68	Central Steele Creek
John D. Campbell	5-14-84	7-1-56	Minister At Large
F. William Dotger	5-14-84	5-30-76	Interim Supply
Alice A. Johnson	5-14-84	7-24-77	Sardis (Associate)
Don O. McInnis, H.R.	5-14-84	7-16-41	
Deborah M Kemp	6-24-84	6-24-84	Garden Memorial
Allen B. Kemp	6-24-84	6-24-84	Garden Memorial
Gary H. Aven	9-24-84	6-76	Robinson
Stephen W. Caddell, II	9-24-84	8-12-73	Charlotte First (Associate)
John W. Kuykendall	9-24-84	8-1-65	President Davidson College
Cliff H. McLeod, Jr.	9-24-84	11-02-80	Wadesboro
James L. Moseley	9-24-84	8-81	Caldwell Memorial
J. Allen Smyth	9-24-84	10-13-63	Hopewell
Brant D. Baker	10-21-84	10-21-84	Philadelphia (Associate)
Samuel F. Poore	10-28-84	10-28-84	Westover Hills
Anthony F. Cicone	2-26-85	12-14-80	Carmel (Associate)

Ministers of Mecklenburg Presbytery

Roll of Ministers	Date Received	Date Ordained	Church/Other
Carol T. "Pinky" Bender	3-3-85	3-3-85	McQuay
Jane B. Fobel	5-28-85	9-23-80	Charlotte First (Associate)
Roger L. Durham	6-23-85	6-23-85	Stephenson
Harriet H. Durham	6-23-85	6-23-85	Stephenson
William H. Tiemann	8-8-85	6-27-54	Associate Executive Presbyter for Mission
James H. Logan, Jr.	9-24-85	7-12-81	South Tryon
Charles Mark Scott	9-24-85	7-13-80	Norwood
Charles G. Helms	11-4-85	6-62	Presbyterian Family Life Center
Robert M. Jack	12-3-85	7-1-79	Pleasant Hill
Moo Chang Kang	2-25-86	9-9-75	Graduate Student
Deneise Deter-Rankin	3-9-86	3-9-86	Albemarle First (Associate)
Bryant C. Harris	6-15-86	6-15-86	Third (Associate)
C. Owen Carriker	9-20-86	6-26-83	Mallard Creek (Associate)
Charles C. Williamson	9-20-86	7-23-72	Monroe First
Robert Palmer Trice, III	10-12-86	10-12-86	Forest Hill (Associate)
Becky Stanley	10-26-86	10-26-86	Albemarle Road (Associate)
Robert F. Bowers	12-2-86	9-26-80	
L. McBride Sigmon	12-24-86	10-31-82	Derita
Ray H. Kiely, H.R.	12-29-86	4-11-43	
Brent O. Johnston	1-11-87	1-11-87	Benton Heights
Harold L. Hudson, Jr.	2-24-87	7-27-80	Ramah
Timothy S. Hood	2-26-87	9-18-83	Quail Hollow
Nathan J. Atwood	6-21-87	6-21-87	St. Giles (Associate)
Matthew S. Brown	6-28-87	6-28-87	Providence (Associate)
William Stephen Goyer	6-28-87	6-28-87	Trinity (Associate)
Timothy L. Croft	7-1-87	6-69	Myers Park
Robert H. Bohler, Jr.	9-22-87	12-6-81	Mulberry
John B. Earl, II	9-22-87	6-1976	Avondale
John B. Hartman, II	9-22-87	8-29-82	Steele Creek (Associate)
William A. Johnson	9-22-87	11-27-77	Camden-Morven
James F. Miller	9-22-87	4-6-69	Covenant

Total Ministers 177

ROLL OF CANDIDATES FOR THE MINISTRY

Clayton Owens Barnes, Fuller Seminary, Forest Hill Church

John Floyd Beddingfield, Princeton Seminary, Covenant Church

Richard E. Burnett, Princeton Seminary, Williams Memorial Church

Mary Gage Davidson, Columbia Seminary, Davidson College Church

B. Babbette Davis, Princeton Seminary, Covenant Church

David W. Dendy, Union Seminary, Ramah Church

Pamela Parker Eliason, Union Seminary, Charlotte First Church

Laura Allison Fairfax, Union Seminary, Selwyn Avenue Church

William Curry Heard, Westminster Seminary, Cornelius Church

David Lindsay Hudson, Princeton Seminary, Covenant Church

Kurt Wylie Johnston, Union Seminary, Forest Hill Church

William Edward King, Pleasant Hill Church

Robert Lay, Gordon-Conwell Seminary, St. Giles Church

Patricia Rhoades, Myers Park Church

Catherine Louise McMillan-Stumpf, Seminaire Protestant-France,
Selwyn Avenue Church

Allison Messick, Center College, Davidson College Church

Oliver Hunter Roddey, Princeton Seminary, Myers Park Church

Joseph Bradford Simpson, IV, Covenant Church

Ronald Anthony Smith, Columbia Seminary, Forest Hill Church

Elizabeth Ann Tanner, Union Seminary, Christ Church

Lewis Williams, St. Giles Church

Roll of Inquirers

Michael Robin Gatliff (Carmel Church)

Michael L. Murdock (Forest Hill Church)

David Elliott Hipp, III (Trinity Church)

Christian Educators

Avondale	Fran McCoy
Bethel	Carlita Hunter
Caldwell Memorial	Susan Moseley
Carmel	Jacky Gatliff
Charlotte First	Deb Sluder
Covenant	Jean Love
Covenant	Marcia Morton
Davidson College	Eddie Beach
East	Carolyn Dellinger
Forest Hill	Dianne Reynolds
Hickory Grove	Sue Ruddock
Hopewell	Mary Garmon
Mallard Creek	Thelma Cochran
Monroe First	Joan Miles
Myers Park	Gealdine Jones
Myers Park	Frances Johns
Newell	Anne Turnage
Paw Creek	Rosanna Fountain
Sardis	Barbara & Forrest Palmer
Seigle Avenue	Libby Whiteley
Sugaw Creek	Carol Griffith
Trinity	Jeanette Stockdale

THE SIXTY-THIRD STATED MEETING OF MECKLENBURG PRESBYTERY

Cook's Memorial Presbyterian Church
3413 Mt. Holly-Huntersville Road
Charlotte, North Carolina 28216
September 22, 1987

The Presbytery of Mecklenburg met in its 63rd Stated Meeting on Tuesday, September 22, 1987, at 9:00 AM at Cook's Memorial Presbyterian Church, Charlotte, N. C.

The meeting was opened with prayer led by Jocelyn Hill, Retiring Moderator, who called the meeting to order. Ms. Hill welcomed visitors and recognized Elders attending for the first time. Several visitors were introduced including Laura Butler, wife of the Moderator-in-Nomination. The Stated Clerk, Robert J. James, declared a quorum to be present and the following were enrolled:

MINISTERS: Nate Atwood, Brant D. Baker, Lewis W. Bledsoe, Carol T. "Pinky" Bender, Robert Bowers, Matthew S. Brown, Robert E. Burnett, Jennifer L. Burns, Percy M. Burns, J. Craig Butler, Gary E. Bryant, Stephen W. Caddell, II, John Campbell, Owen Carriker, David E. Chadwick, Jeff L. Chadwick, Anthony Cicone, Robert E. Cogswell, Roy W. Coker, W. B. H. Corkey, Charles C. Cowser, Ken P. Craig, John R. Crawford, Timothy L. Croft, O. Leighton Culler, Denise Deter-Rankin, Susan F. DeWyngaert, Vernon Dodd, Harriet H. Durham, Roger L. Durham, Jane B. Fobel, W. Maynard Fountain, W. Stephen Goyer, George A. Grissom, Bryant H. Harris, Charles Helms, Fred C. Holder, II, Brian Holt, Timothy S. Hood, Robert S. Hough, Billy S. Howell, Jr., Harold L. Hudson, Jr., Robert M. Jack, C. Frank Jacks, Robert J. James, Alice A. Johnson, Robert E. Johnston, William G. Katibah, Jr., A. Merrell Keith, Allen V. Kemp, Deborah Kemp, Russell M. Kerr, Jeff T. Kesterson, Charles E. Kirkpatrick, Charles E. S. Kraemer, John Kuykendall, J. Cecil Lawrence, D. Scott Lindsay, James H. Logan, Jr., Joel M. Long, R. Rod Love, Robert S. Maclin, W. C. Martinson, Wilbur G. Maxwell, Fred R. McAlister, Jr., William A. McCutchen, Jr., Joseph C. McCutchen, Don O. McInnis, William S. McLean, Cliff H. McLeod, Jr., Neil M. McMillan, James W. McQuiston, Julius W. Melton, E. Thomas Miller, Robert L. Morgan, Jr., James L. Moseley, Robert J. McMullen, Jr., H. Louis Patrick, Albert G. Peery, Jr., Margaret B. Peery, Larry G. Pittman, Samuel F. Poore, Bruce M. Powell, Carl R. Pritchett, Martha Jane Raedels, Robert W. Rayburn, Charles E. Raynal, III, Tim F. Roach, Clyde O. Robinson, Glenn B. Robinson, C. Mark Scott, James H. Sell, Jr., L. McBride Sigmon, Robert D. Smith, Robert E. Smith, Jr., J. Allen Smyth, Fred R. Stair, Becky Stanley, Lawrence I. Stell, E. Lee Stoffel, Charles A. Summers, F. W. Sutterlin Jr., R. Z. Thomas, III, William H. Tiemann, R. Palmer Trice, II, Mac N. Turnage, J. E. Wayland, Jr., Don K. Welsh, David E. Wilkinson, Victor M. Wilson, Charles C. Williamson.

MINISTERS EXCUSED: Gary H. Aven, Robert A. Cathey, I. Howard Chadwick, Leighton Ford, S. Don Fortson, Fred R. Horner, G. Wallace Johnson, Ray Kiely, Charles L. Kirby, Warren G. Nance, Thomas P. Sweets, Edward C. Wilson, William P. Wood, French B. O'Shields, Jr.

MINISTERS UNEXCUSED: C. T. Carriker, F. William Dotger, Frank duCille, T. Hartley Hall, Brent O. Johnston, Moo Chang Kang, A. J. McKelway, Jr., Al N. McLean, Douglas W. Oldenburg, John E. Smylie, J. Randolph Taylor, John H. Williams, Jr., Ken E. Woodard

ELDERS: Albemarle First, J. C. Holbrook, Ina Andrew; Albemarle Road, James M. White, Amity; Mary Wise, Mary Frances Fincher; Altan, Jimmie Ward; Avondale, Ingeborn Hegenbart, Emily Bearden; Badin, Jean Hartsell; Banks, Elizabeth S. Stephenson; Bethany, Bonnie Hinson; Bethel, Loree Smith, Wilson Knox; Beulah, Milton Griffin; Caldwell Memorial, Len Cummings; Calvary, Estelle Treadaway; Central Steele Creek, Hazel Arnold, Ralph L. Young; Charlotte First, Elise Barksdale, Virginia Horn, Carolyn Good, Frances Browne; Christ, Lamar W. Coates, Earl M. Cox; Cook's Memorial, Reginald A. King, Glenn D. Hunt; Cornelius, Eugenia Deaton; Covenant, Betty W. Boyd, Margaret Barnhardt, Ralph B. Campbell, Michael S. Bender, Ernest B. Hunter, Jr.; Davidson College, Wayne B. Roberts, Ethel T. Rhodes; Derita, Juanita Scott; East, Russell Adkins; Forest Hill, Dolph M. Young, Jr., Mavis B. Stuart, E. A. Abercrombie; Good Shepherd, Carolyn Johannsen; Huntersville, Robert M. Dove, Joe McGinn; Hopewell, Robert Henderson, Margaret Vance; Indian Trail, Edward Kilgough; Johnston Memorial, Doris Rogers; Locust, Mildred Siderman; Mallard Creek, Alex Garrison, T. D. McLaughlin; Matthews, Luis A. Concha, Betty Funderburk; McGee, John Sides; McQuay, Jack Threatt; Morven, John N. Wall; Mulberry, Jack Guy, Dan Forbes; Myers Park, K. Martin Waters, Jr., R. A. Bigger, Jr., James C. Wilson; Norwood, Betty Ussery; Oakboro, Viola K. Ross; Pageland, James Keith Griffin; Paw Creek, Douglas A. Cook, Jack Watson; Philadelphia, Ray J. Hough; Plaza, Mike Hildreth, Edward L. Maag; Pleasant Hill, Mary C. Armstrong, W. M. Boyd; Providence, Hilda Norwood, Mosie Grotophorst; Quail Hollow, Reid A. Rogers, Rockwell S. Boyle, Jr.; Ridgecrest, Alma Almond; St. Andrews, Julia Rozzelle; St. Giles, Andy Current; St. John, Howard L. Wilson; Sardis, H. E. Abernathy, Frances H. Hovis, Isabel Reld; Seigle Avenue, Harriet Martin; Selwyn Avenue, Austin C. Thies, Magolene M. Jones; Sharon, Frances McGinn, Earl Ferguson; Siler, Ruby Davis, Olin Harkey; Smallwood, Mary B. Luckey, Marilyn Ferguson; South Tryon, Barbara Pratt, Linda Stowe; Steele Creek, Ernest C. Coskrey, Basil Irwin; Stephenson, Idell Aycoth; Sugaw Creek, Dorothy Robinson, Helen Robertson; Third, Hershel Sanders, Carl Finlayson; Thomasboro, J. Bud Payne; Trinity, Gloria Anderson, Tom Heuesman, Virginia S. Johnston; Turner, Roger Hartis; Wadesboro, Foyle Hightower, Jr.; Waxhaw, Martha Gordon; Westover Hills, Dick Stilwell; Williams Memorial, J. C. Pope

CHURCHES EXCUSED: Bethlehem, Clanton Memorial, Lee Park, Salem, Walkersville

CHURCHES UNEXCUSED: Benton Heights, Camden, Carmel, Garden Memorial, Hawley Memorial, Hickory Grove, Indian Hill, Korean First, Morven, Newell, Ramah, Rehobeth, Robinson, Unionville, Westminster

EDUCATORS PRESENT: Elizabeth Boone, Ruth Farrior, Mary Garmon, Marsha Ghent, Carol Griffith, Jocelyn Hill, Frances Johns, Gerry Jones, Robert B. Lacy, Jean Love, Fran McCoy, Barb Palmer, Forrest Palmer, Deb Sluder, Anne Turnage, Libby Whitcley.

The Reverend Edward B. Newberry, minister of Catawba Presbytery, was invited to sit as a visiting brother during this meeting by common consent.

The Stated Clerk presented the name of J. Craig Butler as the Moderator-in-Nomination. There were no further nominations, and Mr. Butler was elected Moderator by acclamation. The new Moderator assumed the chair and offered a few instructions.

The following Docket, prepared by the Presbytery Meetings Committee, was presented by Gerry Jones and adopted:

THE DOCKET

1. Enrollment of Presbytery and Introduction of Visitors
2. Election of Moderator - J. Craig Butler, Moderator-in-Nomination
3. Adoption of Docket - Gerry Jones, Chairperson, Presbytery Meetings Committee
4. Report of Committee on Arrangements - W. C. Martinson, Chairperson
5. Appointment of Standing Committees
 - A. Bills and Overtures
 - B. Attendance
 - C. Tellers
 - D. Resolutions
6. Communications and New Business (Referral to Proper Committees)
(All New Business must be before the Governing Body by the end of the first recess.)
7. Report of Presbytery's Council - Neil M. McMillan, Chairperson
(Report of Budget and Finance Committee - William McLean, Chairperson)
8. Report of Committee on Ministry - Ken P. Craig, Chairperson
9. Nomination of Moderator-Nominee (Last Order of Business before Recess)
RECESS: 10:15 - 10:30 AM
10. Open Mike (Limit Announcements to 60 seconds)
11. Report of Christian Education Committee - Forrest Palmer, Chairperson
12. Report of Commissioners to the General Assembly - David E. Chadwick, Chairperson
13. Report of Church Officer Training Committee - Vernon Dodd, Chairperson
14. Report of Nominating Committee - Martha Jane Raedels, Chairperson
15. Worship - Special Order 11:30 AM -
Sermon by Jocelyn Hill, Retiring Moderator

Memorials

To: Reverend M. A. Cochrane, Jr. - Fred C. Holder

To: Reverend Frank H. Caldwell - Fred R. Stair

LUNCH: 12:30 - 1:30 PM

16. Report of Pre-Ordination and Examinations Committee - Fred C. Holder, Chairperson
 - A. Candidates Under Care - Roger Durham, Chairperson
 - B. Minister Transfers - Roy W. Coker, Chairperson
 17. Report of Interpretation Committee - William P. Wood, Chairperson
 18. Report of New Church Development Committee - Pender McElroy, Chairperson
 19. Report of Planning Committee - Fred R. Horner, Chairperson
- RECESS: 3:00 - 3:15 PM
20. Progress Report from Davidson Retirement Community
 21. Report of Institutional Ministries Committee - Victor M. Wilson, Chairperson
 - A. Report from Career and Vocational Center - Rita Baker
 22. Installation Commissions Appointed
 23. Unfinished Business
 24. Reports of Standing Committees
 - A. Attendance
 - B. Bills and Overtures
 - C. Resolutions
 25. Reading and Adoption of Minutes
 26. Adjournment with Prayer

The report of the Committee on Arrangements was made by Jackie Rozzelle, member of the host church.

The Moderator appointed members of the governing body to serve on the following Standing Committees during this meeting of Presbytery:

BILLS AND OVERTURES

Jocelyn Hill, Chairperson

Harriet Durham

Jennifer Burns

Joe McCutchen

Mary-Lita Armstrong (Pleasant Hill)

Mary Luckey (Smallwood)

ATTENDANCE

Robert S. Hough, Chairperson
 Mark Scott
 Jimmy Ward (Altan)
 Charles Davis (Ramah)

TELLERS

Tim Croft, Chairperson
 Nate Atwood
 Steve Goyer
 Loraine Walton (Monroe First)
 Wilson Knox (Bethel)
 Roger Hartis (Turner)

RESOLUTIONS

William A. McCutchen,
 on behalf of the the Presbytery Meetings Com-
 mittee

Communications received were presented by the Stated Clerk. Request for excused absences were referred to the Standing Committee on Attendance. The minutes of the Commissions to ordain and/or install were adopted by common consent without objection:

**SERVICE OF INSTALLATION FOR DENEISE DETER-RANKIN
 AS ASSOCIATE PASTOR OF FIRST PRESBYTERIAN CHURCH,
 ALBEMARLE, N. C.**

ON SUNDAY, JUNE 7, 1987 AT 11:00 AM

The Commission met on Sunday, June 7, 1987 at 10:40 AM at the Church. Commission members present were: **MINISTERS:** Tim F. Roach, Chairperson; William H. Tiemann, Charles G. Helms, and Wilson Rhoton, invited by Mecklenburg Presbytery to participate in the service. **ELDERS:** Richard E. Rankin, Jr. (Westover Hills), Betty Shuford (Plaza), W. O. Jolly (Albemarle First), and Richard Rankin (Mt. Holly), invited by Mecklenburg Presbytery to participate in the service.

The Commission meeting was opened with prayer by Tim F. Roach. Richard Rankin, Jr. was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Chairperson presided. The service was opened with singing, prayer and Scripture reading. Richard Rankin and Richard Rankin, Jr. read the Scripture and Betty Shuford had the prayer.

The Sermon was preached by Wilson Rhoton on the topic/text: "A Message from Pentecost" - Acts 2:1-21.

The Chairperson stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Chairperson propounded the Constitutional Questions to the Associate Minister, and these were answered in the affirmative. W. O. Jolly, Elder Representative of the Congregation, propounded the Constitutional Questions to the First Presbyterian Church of Albemarle Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new pastor the right hand of fellowship. The Chairperson then declared that Dencise Deter-Rankin had been regularly elected, and installed as Associate Pastor of the First Presbyterian Church, Albemarle, N. C.

A Charge to the Associate Pastor was delivered by Charles G. Helms.

A Charge to the Congregation was delivered by William H. Tiemann.

Following prayer and singing, the new Associate Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Tim F. Roach.

Richard E. Rankin, Jr.
Secretary

**SERVICE OF ORDINATION AND INSTALLATION FOR
NATHAN J. ATWOOD
AS ASSOCIATE PASTOR OF ST. GILES PRESBYTERIAN
CHURCH
ON SUNDAY, JUNE 21, 1987 AT 10:00 AM**

The Commission met on Sunday, June 21, 1987 at 9:30 AM at the church. Commission members present were: **MINISTERS:** Robert J. James, Chairperson; Percy M. Burns, Robert L. Morgan, Jr., and James Morrison, invited by Mecklenburg Presbytery to participate in the service. **ELDERS:** Marjorie Smith (Steele Creek), Lang Ligon (Forest Hill), John Brown (St. Giles), and Peggy Grissett (Sharon).

The Commission meeting was opened with prayer by Robert J. James. Lang Ligon was elected Secretary of the Commission. The Commission recessed for the Ordination and Installation Service.

The Chairperson presided. The service was opened with singing, prayer and Scripture reading. Marjorie Smith and Robert L. Morgan, Jr. read the Scripture and Peggy Grissett had the prayer.

The Sermon was preached by James Morrison on the topic "Misplaced Fears." The Chairperson stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Ordination and Installation Ordinance.

The Chairperson propounded the Constitutional Questions to the Candidate and these were answered in the affirmative. Lang Ligon, Elder Representative of the Congregation, then propounded the Constitutional Questions to the St. Giles Presbyterian Church Congregation, and these were answered in the affirmative. The candidate then knelt and was set apart to the holy office of the Gospel Ministry with prayer and the laying on of hands. He then rose and the Members of the Commission gave him the right hand of fellowship. The Chairperson then declared that Nathan J. Atwood had been regularly elected, ordained and installed as Associate Pastor of the St. Giles Presbyterian Church.

A Charge to the Associate Pastor was delivered by Percy M. Burns.

A Charge to the Congregation was delivered by John Brown.

Following prayer and singing, the new Associate Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Percy M. Burns.

Lang Ligon
Secretary

**SERVICE OF ORDINATION AND INSTALLATION FOR
MATTHEW STEPHEN BROWN AS ASSOCIATE PASTOR
OF PROVIDENCE PRESBYTERIAN CHURCH
ON SUNDAY, JUNE 28, 1987 AT 7:30 PM**

The Commission met on Sunday, June 28, 1987 at 7:00 PM at the Church. Commission members present were: **MINISTERS:** G. Wallace Johnson, Chairperson; E. L. Daniel, Jr., Martha Jane Raedels, and Robert R. Collins (invited by Mecklenburg Presbytery to participate in the service.) **ELDERS:** Beth Lambert, Albert D. Leopold, Stephen Pitt, and Jerry Brown (invited by Mecklenburg Presbytery to participate in the service.)

The Commission meeting was opened with prayer by G. Wallace Johnson. Albert D. Leopold was elected Secretary of the Commission. The Commission recessed for the Ordination and Installation Service.

The Chairperson presided. The service was opened with singing, prayer, and Scripture reading. Stephen Pitt read the Scripture and Albert D. Leopold had the prayer.

The sermon was preached by Robert R. Collins on the topic: "Never Alone".

The Chairperson stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Ordination and Installation Ordinance.

The Chairperson propounded the Constitutional Questions to the candidate and these were answered in the affirmative. Beth Lambert, Elder Representative of the Congregation, then propounded the Constitutional Questions to the Providence Presbyterian Church Congregation, and these were answered in the affirmative. The Candidate then knelt and was set apart to the holy office of the Gospel Ministry with prayer and the laying on of hands. He then rose and the Members of the Commission gave him the right hand of fellowship. The Chairperson then declared that Matthew S. Brown had been regularly elected, ordained and installed as Associate Pastor of the Providence Presbyterian Church.

A Charge to the Associate Pastor was delivered by G. Wallace Johnson.

A Charge to the Congregation was delivered by Eugene L. Daniel, Jr.

Following prayer and singing, the new Associate Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by G. Wallace Johnson.

Albert D. Leopold
Secretary

**SERVICE OF ORDINATION AND INSTALLATION
FOR WILLIAM STEPHEN GOYER
AS ASSOCIATE PASTOR OF TRINITY PRESBYTERIAN CHURCH
ON SUNDAY, JUNE 28, 1987 AT 8:00 PM**

The Commission met on Sunday, June 28, 1987 at 7:30 PM at the Church. Commission members present were: **MINISTERS:** William H. Tiemann, Chairperson; Jennifer Burns, and H. Louis Patrick. **ELDERS:** Averill Harkey and John Hendrix.

The Commission meeting was opened with prayer by William H. Tiemann. Jennifer Burns was elected Secretary of the Commission. The Commission recessed for the Ordination and Installation Service.

The Chairperson presided. The service was opened with singing, prayer and Scripture reading. H. Louis Patrick read the Scripture and had the prayer.

The sermon was preached by H. Louis Patrick on the topic: "The Lord's Charge" - Luke 4:16-21.

The Chairperson stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Ordination and Installation Ordinance.

The Chairperson propounded the Constitutional Questions to the Candidate and these were answered in the affirmative. John Hendrix, Elder Representative of the congregation, then propounded the Constitutional Questions to the Trinity Presbyterian Church Congregation, and these were answered in the affirmative. The Candidate then kneeled and was set apart to the holy office of the Gospel Ministry with prayer and the laying on of hands. He then rose and the Members of the Commission gave him the right hand of fellowship. The Chairperson then declared that William Stephen Goyer had been regularly elected, ordained and installed as Associate Pastor of the Trinity Presbyterian Church.

A Charge to the Associate Pastor was delivered by John Hendrix.

A Charge to the Congregation was delivered by Jennifer Burns.

Following prayer and singing, the new Associate Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by H. Louis Patrick.

Jennifer Burns
Secretary

SERVICE OF INSTALLATION FOR TIMOTHY L. CROFT AS PASTOR OF MYERS PARK PRESBYTERIAN CHURCH ON SUNDAY, JULY 26, 1987 AT 11:00 AM

The Commission met on Sunday, July 26, 1987 at 10:30 AM at the Church. Commission members present were: MINISTERS: Robert J. James, Chairperson; E. Lee Stoffel, and Douglas W. Oldenburg. ELDERs: W. Terry Young, Billy O. Wireman and Mary Carol Michie.

The Commission meeting was opened with prayer by Robert J. James. E. Lee Stoffel was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Chairperson presided. The service was opened with singing, prayer, and Scripture reading. Mary Carol Michie read the Scripture and W. Terry Young had the prayer.

The sermon was preached by Douglas W. Oldenburg on the topic: "The Church as Steward".

The Chairperson stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Chairperson propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. W. Terry Young, Elder Representative of the Congregation, propounded the Constitutional Questions to the Myers Park Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Pastor the right hand of fellowship. The Chairperson then declared that Timothy L. Croft had been regularly elected, and installed as Pastor of the Myers Park Presbyterian Church.

A Charge to the Pastor was delivered by E. Lee Stoffel.

A Charge to the Congregation was delivered by Billy O. Wireman.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by E. Lee Stoffel.

E. Lee Stoffel
Secretary

Certificates of Dismissal for ministers to be received at this meeting were admitted to record as follows: A. William A. Johnson, from Fayetteville Presbytery and Pastor-elect of Camden-Morven Churches. B. John

B. Hartman, II, from Fincastle Presbytery and Associate Pastor-elect of Steele Creek Church. C. Robert H. Bohler, Jr. from Southwest Florida Presbytery, and Pastor-elect of Mulberry Church. D. James F. Miller, from Stirling Presbytery, Presbyterian Church of Scotland, and Pastor-elect of Covenant Church. E. John B. Earl, II from Shenandoah Presbytery, and Pastor-elect of Avondale Church.

A motion was made, seconded, and adopted that a letter from Thomas B. Hoover dated September 13, 1987, be heard and received as information.

Robert S. Maclin was elected Recording Clerk for this session.

Neil M. McMillan presented the report of Presbytery's Council, which was adopted as follows:

For the Information of Presbytery:

1. Approved leaders for special events and programs sponsored by the Women of the Church of Mecklenburg Presbytery.
2. Approved sending \$250 from Council's contingency fund to Louisville Presbyterian Seminary as a memorial to Frank Caldwell.
3. Approved, at the request of the Worship Committee, a fall workshop, October 25, 1987, at the Caldwell Memorial Church on "Celebrating with the Psalms".
4. Approved request of the Worship Committee that the offering for the September meeting of Presbytery be designated for the Peacemaking Council.
5. Approved inviting persons from Catawba Presbytery to participate in planning a Joint Worship Workshop event for 1988.
6. Approved \$425 from the Council contingency fund to underwrite the expenses of Lee McKusick (Robinson Church) to attend the "Conference on Worship for Presbyteries and Synods", Nov. 5-7, Houston, Texas, sponsored by the Office of Worship, PCUSA.
7. Approved action that the Council officially recognize the presence of contingency funds in the budgets of Church Assistance and Specialized Ministries; that no attempt be made to "dismantle"

these funds in the immediate future; and that the use of these funds be reported immediately to Presbytery's Council.

8. In accordance with previous action of Presbytery authorizing Presbytery's Council to offer for sale the W. H. Belk Presbyterian Church on Nations Ford Road, it is expected that Council will have a proposal for such sale to offer Presbytery at our September 22 meeting.
9. In accordance with previous action of Presbytery authorizing Presbytery's Council to offer for sale 10 acres of land on Highway 49, it is expected that Council will be prepared to offer a resolution approving a contract for purchase of the property at our September 22 Meeting.
10. In response to a request from the Structural Design and Staff Rationale Committee of Synod D for information regarding the Synod of North Carolina, the following persons were appointed to serve as a Response Team: Fred Holder, Lib Harkey, Fred Horner, and Frank Jacks.
11. Appointed the following persons to serve on a Planning Committee for the first assembly of Presbytery E: Wallace Johnson, Allen Smyth, Barbara Cannon, and John Crawford.

RECOMMENDATIONS

1. That Presbytery, in accordance with the request of the Nominating Committee and with the endorsement of Council, freeze all its committee membership for 1988 in the light of expected re-organization.
2. That the resolution on pages 28 - 35 regarding the election of the Directors of The Presbyterian Home at Charlotte, Inc. (Sharon Towers) by Mecklenburg Presbytery be approved, and if approved that Presbytery hear from the Nominating Committee regarding persons to be nominated.
3. That Presbytery hear from Bill Taft, Chairperson of the Stewardship Committee, concerning stewardship plans.
4. That Presbytery hear from Bill McLean, Chairperson of the Budget and Finance Committee, concerning budgeting plans for the Presbytery, and that the report of the committee be approved. (Approved 1988 Budget Requests and Hamilton Fund Distribution - see pages 37 & 38)

5. That Presbytery approve the sale of 10.66 acres on NC Highway 49 to Signature Properties, Inc. at a price of \$585,000 cash. (See page 39 & 40).
6. That Presbytery approve the sale of real property of W. H. Belk Church to Mecklenburg Baptist Association Board at a price of \$248,000 cash. (See page 40 & 41).

RESOLUTION NUMBER ONE

WHEREAS, the Presbyterian Home at Charlotte, Inc. (the "Home") has requested that the Presbytery of Mecklenburg elect the directors of the Home in order that the Home preserve its exemption from local ad valorem property taxes pursuant to legislation recently enacted by the North Carolina General Assembly; and

WHEREAS, the Home has presented a plan for the election of its directors by the Presbytery of Mecklenburg to the Council of the Presbytery and the Council of the Presbytery has reviewed and recommended the adoption of the plan by the Presbytery of Mecklenburg;

NOW, THEREFORE, BE IT RESOLVED that the Presbytery of Mecklenburg elect the directors of the Presbyterian Home at Charlotte, Inc. pursuant to the Plan attached hereto;

FURTHER RESOLVED that the Executive Presbyter is hereby authorized and directed to transmit a copy of these resolutions to the Executive Director of the Presbyterian Home at Charlotte, Inc.

PLAN FOR ELECTION OF THE DIRECTORS OF THE PRESBYTERIAN HOME AT CHARLOTTE, INC. BY THE PRESBYTERY OF MECKLENBURG

I. Background

A. Property Tax

1. Two Basis for Property Tax Exemption in North Carolina.

The North Carolina Constitution gives the General Assembly the power to classify property that will be exempt from local property tax (the "Classification Exemption"). In addition, the Constitution gives the General Assembly the power to exempt property held for educational, scientific, literary, cultural, charitable, or religious purposes (the "Charitable Exemption").

The General Assembly has exercised its power to classify property by enacting North Carolina General Statute §105-275, which lists 31 clas-

ses of property that are exempt from taxation. The General Assembly has exercised its power to exempt property for charitable purposes by enacting legislation, including General Statute §105-278.6, which exempts

"real and personal property owned by . . . a home for the aged, sick or infirm . . . if . . . it is actually and exclusively occupied and used . . . by the owner for charitable purposes . . . and the owner is not organized or operated for profit."

The Presbyterian Home at Charlotte, Inc. (hereinafter the "Home") was incorporated in 1964 as a North Carolina nonprofit corporation. It is classified for federal income tax purposes as an Internal Revenue Code §501(c)(3) exempt organization and accordingly is exempt from both federal and North Carolina income taxes.

The corporation can certainly be described as a "home for the aged, sick or infirm." Thus, the only question remaining open under the G.S. § 105-278.6 Charitable Exemption is whether the property owned by the corporation is used by the corporation "for charitable purposes."

Although providing care for the elderly has traditionally been considered a charitable endeavor by most jurisdictions that have addressed the issue, two North Carolina Court of Appeals cases have found in the case of home for the aged that the operation of such a home is not necessarily "for charitable purposes."

In Re Chapel Hill Residential Retirement Center, 60 N.C. App. 294, 299 S.E. 2d 782, disc. rev. denied, 308 N.C. 386, 302, S.E. 2d 294 (1983); **In Re Appeal of Barham**, 70 N.C. App. 236, 319 S.E. 2d 657, disc. rev. denied, 312 N.C. 622, 323 S.E. 2d 921 (1984).

While the legal reasoning underpinning these cases can be questioned, the North Carolina Supreme Court refused to hear either of the cases. While the opinions in these cases may eventually be overturned or narrowed, it would require litigating the issue before the North Carolina Supreme Court.

2. The 1987 Proposed Assessment Against the Presbyterian Home at Charlotte, Inc. Until 1987, the Mecklenburg County Tax Administrator had never contended that The Presbyterian Home at Charlotte, Inc. was not eligible for the Charitable Exemption and thus the Home had never paid property taxes. Nevertheless, in January of 1987, the Home was advised that it would be assessed property tax for the County's fiscal year beginning July 1, 1987, based upon the appraised value of the Home's property at January 1, 1987. Based upon the valuation of the property determined by the county and applying last year's tax rates, the Home's 1987 tax bill would have been in the range of \$180,000. An appeal of the assessment was filed pursuant to which the Home claimed that it is exempt from property tax under the Charitable Exemption and that the operation of Sharon Towers was distinguishable from the situations involved in the two Court of Appeals cases.

3. New Legislation--House Bill Number 318. In an attempt to legislatively overrule the far-reaching effect of In Re Chapel Hill and In Re

Barham, the North Carolina General Assembly on June 11, 1987, passed legislation creating a new Classification Exemption. Specifically, property owed by a "home for the aged, sick or infirm" is classified as exempt from local property taxes. The legislation, however, specifically defined a "home for the aged, sick or infirm." Among other requirements, the home must:

- (i) Be owned by a nonprofit corporation governed by a board of directors at least the majority of whose members elected for terms commencing on or before December 31, 1987, shall have been elected or confirmed by, and all of whose members elected for terms commencing after December 31, 1987, shall be selected by a religious or masonic organization.
- (ii) Have an active program to generate funds through one or more sources, such as gifts, grants, trusts, bequests, endowment, or an annual giving program, to assist the home in serving persons who might not be able to reside at the home without financial assistance or subsidy.

The Presbyterian Home at Charlotte, Inc. will qualify for this Classification Exemption only if a majority of its Board of Directors elected for terms commencing prior to December 31, 1987, were elected by or confirmed by a religious organization. Moreover, all directors elected for terms commencing after December 31, 1987, must actually be selected by a religious organization.

Given the traditional affiliation between the Home and the local Presbyterian community, the Executive Committee of the Board of Directors of the Home believed that it was appropriate to request that the Presbytery of Mecklenburg serve the function of electing the Board of Directors of The Presbyterian Home at Charlotte, Inc. so as to qualify the Home for the Classification Exemption thus preserving and assuring the Home's traditional tax-exempt status.

As a result of the new legislation, it became necessary for the Home to take action between June 11, 1987, the date of passage of the Bill, and July 1, 1987, the first day of Mecklenburg County's fiscal year and the date on which the Home's qualification for the newly created Classification Exemption would be tested. Specifically, the Home was required to reconstitute its Board of Directors. Prior to enactment of the Bill, the Home's Board of Directors consisted of 36 individuals, broken down into 4 classes of 9 members each. One class of directors, or 9 directors, came up for election each year. Directors served 4-year terms. One member of each class, and thus 4 members total, were elected by the Presbytery of Mecklenburg. The other 8 members in each class were heretofore elected by the directors whose terms were not expiring.

As indicated above, in order to qualify for the new Classification Exemption, the majority of the board members elected for terms commencing on or before December 31, 1987, must have been elected or confirmed by a religious organization. By taking certain legal action between June 11, 1987, and July 1, 1987, the Home was able to

reconstitute its Board of Directors so that on July 1, 1987, the Board of Directors consisted of 7 persons, including the 4 persons originally elected by the Presbytery (Dr. James P. Alexander, Rev. William S. McLean, Rev. Scott Lindsay and Mrs. J. Cecil Lawrence).

Based upon this action, the Home has been informed by the Mecklenburg County Tax Administrator that it will not be subject to tax for 1987. Nevertheless, in order to remain exempt in 1988 and thereafter it will be necessary for the Presbytery to elect all of the directors of the Presbyterian Home at Charlotte, Inc. whose terms will commence after December 31, 1987. The Plan for implementing the election of all directors by the Presbytery has been approved by The Presbyterian Home at Charlotte, Inc., and the counsel to the Mecklenburg County Tax Administrator. The Presbyterian Home at Charlotte, Inc. has taken action to implement the Plan by amending its By-laws, a copy of which amendment is attached as Exhibit A. In order to be fully implemented, however, the Plan needs the approval of the Presbytery of Mecklenburg and its agreement to elect the directors of The Presbyterian Home at Charlotte, Inc. pursuant to the Plan. A description of the Plan and the steps that have thus far been taken to implement it are described below.

II. Plan for the Future Election of Directors by the Presbytery of Mecklenburg.

As discussed above, under the new legislation all directors elected for terms commencing after December 31, 1987, must be **selected** by a qualifying body, such as the Presbytery. Counsel to The Presbyterian Home at Charlotte, Inc. has advised that the term "selected" should be interpreted to mean that the directors must be both nominated and elected by the qualifying body. In other words, the qualifying body must in effect appoint all members of the Home's Board of Directors, who serve terms that commence after December 31, 1987.

Also as discussed above, until recently, the Home had a 36-member Board of Directors divided into four classes of nine directors each with the Presbytery electing one of the nine directors in each class.

The Presbytery serves a similar function in electing some of the Trustees of Queens College and Davidson College. For example, the presbyteries in North Carolina (as constituted from time to time) presently elect 22 of the 43 Trustees of Davidson College, with the precise number allocated to any one presbytery based on the number of communicants.

Under the Plan proposed for the election of directors of the Presbyterian Home at Charlotte, Inc., the Presbytery of Mecklenburg (or its successor) would be asked to elect all nine Directors in each class, rather than just one. Because the Board is only operating with 7 persons at the present time, the Presbytery will be asked to elect a complete 36-person board in September, 1987, and thereafter elect 9 persons each year. It is understood that the Presbytery is only undertaking

to select directors, and will have no responsibility for the operations or financial affairs of The Presbyterian Home at Charlotte, Inc., which will remain a separate and distinct North Carolina nonprofit corporation.

Counsel to the Home and the Home's Executive Director have discussed the Home's request that its directors be elected by the Presbytery with the Executive Presbyter, Robert J. James, who reacted favorably to the proposal, subject to receiving this written Plan and subject to consideration by the council and by the Presbytery. Based upon the discussions with Mr. James, the following steps have been established to implement the new Plan:

1. On Thursday, June 18, 1987, the Board of Directors of the Home met to consider and adopt the Plan as far as the Home was concerned. The Board amended the Home's Bylaws (see Exhibit A attached) to provide for a thirty-six member Board of Directors, divided into four classes of nine members each, all of whom would be elected by the Presbytery.
2. In July of 1987, the President of the Home appointed a Recommendations Committee to make recommendations of persons to fill the thirty-six directorships that , under the Plan, will come up for election at the Presbytery's September, 1987 meeting.
3. The Recommendations Committee of the Home has transmitted their recommendations to the Nominations Committee of the Presbytery. The Presbytery Nominations Committee was asked to consider the recommendations submitted to them from the Home's Recommendations Committee, but was free to nominate different persons.
4. On September 22, 1987, the Presbytery will meet and will be asked to adopt the Plan and agree to elect directors pursuant to the Plan. If the Presbytery adopts the Plan, it will then vote on the persons nominated by the Presbytery Nominations Committee to fill thirty-six directorships. The directors thus elected will take office at the annual meeting of the Home scheduled for the second Tuesday in November.
5. On November 10, 1987, the Home will hold its annual meeting, at which time the thirty-six new directors will assume their positions and the officers of the Home for the upcoming year will be elected by the directors.
6. Of the thirty-six directors elected in September of 1987, the terms for nine will expire in 1988, nine in 1989, nine in 1990 and nine in 1991. The same election process will be followed with respect to those nine directorships in 1988 and each year thereafter.

EXHIBIT A
AMENDMENTS TO THE BYLAWS OF THE PRESBYTERIAN
HOME AT CHARLOTTE, INC.

The Bylaws of the Presbyterian Home at Charlotte, Inc. are hereby amended as follows:

I. Section 2 of Article I of the Bylaws is hereby deleted in its entirety and the following substituted in its place.

Section 2: Number, Classes, Election and Terms.

a. Number The Board of Directors shall consist of 36 members.

b. Classes, Election and Terms of Directors.

The 36 Directors shall be divided into four classes of nine members each. The Directors shall be elected by the Presbytery of Mecklenburg or any successor or reconstituted or reconfigured presbytery to the Presbytery of Mecklenburg known by whatever name (the "Presbytery") at any regular meeting of the Presbytery designated by it for the purpose of electing the Directors. Directors shall serve four-year terms, beginning at the annual meeting of the Board of Directors following their election at the meeting of the Presbytery. Provided, however, the terms of all 36 Directors elected by the Presbytery in 1987 shall begin at the annual meeting of the Board of Directors to be held in November of 1987, and, in order to stagger their terms, the Directors elected in 1987 shall be designated by the Presbytery upon their election as Class 1, Class 2, Class 3 and Class 4, with each class having nine members. Class 1 Directors shall serve until the annual meeting of the Board of Directors held in 1988. Class 2 Directors shall serve until the annual meeting of the Board of Directors held in 1989. Class 3 Directors shall serve until the annual meeting of the Board of Directors held in 1990, and Class 4 Directors shall serve until the annual meeting of the Board of Directors held in 1991. The terms of all Directors who are serving on July 18, 1987, but who are not elected by the Presbytery at its September, 1987 meeting shall end at the annual meeting of the Directors held in November, 1987.

Prior to the meeting of the Presbytery at which individuals are elected to serve as Directors of the Corporation, the Chairperson of the Board shall appoint a Recommendations Committee, the function of which shall be to recommend persons for nomination and election by the Presbytery to fill the Directorships the terms for which are due to expire at the next annual meeting of the Board of Directors. The Chairperson shall then transmit the names of the persons thus recommended to the Nominating Committee of the Presbytery with the request that the names thus transmitted be considered for nomination by the Nominating Committee of the Presbytery. The Nominating Committee of the Presbytery shall be under no obligation to nominate and the Presbytery shall be under no obligation to elect those persons thus

recommended. That number of individuals corresponding to the number of Directorships to be filled, which individuals shall have been nominated by the Presbytery's nominating committee or from the floor of the Presbytery meeting, receiving the highest number of votes on the first ballot by the Presbytery shall be elected to serve as Directors of the Corporation and shall take office at the next annual meeting of the Board of Directors following their election. Directors shall hold office until the expiration of their term, or until their successors are duly elected by the Presbytery, if later.

The Presbytery may by majority vote fill vacancies occurring on the Board of Directors for unexpired terms. The Board of Directors may by majority vote increase the number of Directors, so long as such increase is distributed as evenly as possible among the four classes of Directors. Provided, that vacancies created as a result of an increase in the number of Directors shall be filled only after following the procedures described above for election by the Presbytery.

The Board of Directors may by majority vote decrease the number of Directors so long as the decrease does not affect the term of any Director then serving.

A Director may serve only one, four-year term. Provided that, however, any person elected to fill the unexpired term of a Director shall be eligible for reelection to a full four-year term, and any person is eligible to be elected a Director, regardless of past service as a Director, if such person has not served as a Director for at least one year prior to serving again. All service as a Director of the Corporation rendered prior to January 1, 1988 shall be disregarded for the purpose of this paragraph.

II. Section 4 of Article I of the Bylaws is hereby amended by deleting the phrase "electing Directors."

III. Article V of the Bylaws is hereby amended by adding the following Section 2:

Section 2. It is the policy of the Home that:

a. Ten (10%) percent or more of the number of persons residing at Sharon Towers be on full or partial "scholarship" in that because of their financial condition, they shall not be charged the full monthly fee that would normally be charged to such persons as residents of Sharon Towers.

b. One-third or more of the persons admitted as residents of Sharon Towers in any given 24 month period shall be admitted pursuant to a waiver, because of their financial condition, of all or part of the front-end payment or donation typically required for admission to Sharon Towers.

It is recognized that although the implementation of this policy must be consistent with good stewardship over the limited endowment funds and other resources available to the Home, the Home's admission policies shall be specifically designed toward meeting and exceeding the stated policy objectives. Moreover, each year the Admissions Com-

mittee shall report to the Board of Directors whether and to what extent the above policy goals are being achieved and provide a detailed listing of the specific efforts of the Admissions Committee to attain the policy goals.

IV. The following new Article VII is inserted after Article VI of the Bylaws:

ARTICLE VII SOLICITATION COMMITTEE

Section 1. The Board of Directors shall appoint a Solicitation Committee of not less than three current or former Directors, the duty of which shall be to continue, organize and implement the Home's active program to generate funds through one or more sources, such as charitable gifts, grants, trusts, bequests, endowment or annual giving programs, for the purpose of providing resources and funding to the Home to better enable it to achieve its purpose of providing housing and care to the elderly who might not be able to reside at Sharon Towers without financial assistance or subsidy. At the election of the Board of Directors the Finance Committee may serve as the Solicitation Committee.

Section 2. At least annually the Solicitation Committee shall provide a written report to the Board of Directors on their activities for the past year, their success toward achieving the goals and purpose of the Home and their proposed activities for the ensuing year.

V. The following conforming and technical amendments are made to the Bylaws:

A. Section 6 of Article I is amended by deleting "a majority" in lines four and five of that Section and inserting "all" in their place.

B. Article VII is renumbered to be Article VIII and the following other amendments are made to the Article:

1. Section 2 of the Article is amended by substituting "word" for "work."

2. Section 6 of the Article is amended by substituting "At" for "at."

These amendments were adopted by vote of the Board of Directors of the Presbyterian Home at Charlotte, Inc. at a duly called special meeting held June 18, 1987.

Guidelines for Benevolent Giving

I. The Ultimate Goal

Every congregation is faced with the challenge of supporting mission endeavors over and above the cost of program, staff, and facilities of the local church. Many churches have special community projects, plus the support of mission projects in this county and throughout the world. This type stewardship is encouraged, with one word of caution. Make certain that these extra benevolent dollars are going to programs that are consistent with Presbyterian tradition and mission. For example, there are many appeals for assistance in ministry in third world countries. Before making decisions, check with Presbytery or the General Assembly Division of International Missions for extra needs that confront our denomination.

The other area of expenditure is the support of the regular missions budgets of Presbytery, Synod, and General Assembly ("Budgeted Benevolences"). The support of this program is essential in maintaining the overall mission of our denomination. It is our recommendation that **a major portion of each church's benevolent giving be designated for the support of these three governing bodies.**

What portion of your church's benevolent budget should be set aside for ministry to others? Even though all of us are faced with the burden of rising "current expenses", we would like to keep before Mecklenburg Presbytery the **ultimate goal: a 50/50 division. One dollar for others to match each dollar spent on ourselves!**

II. Basis for Challenge Figures to Congregations

Until last year, Presbytery had taken all of the askings from the governing bodies of Presbytery, Synod, and General Assembly, and then determined the percentage increase over the former year. Each church was then asked to increase its commitment by this same percentage. However, for some churches this increase was difficult. For others, the giving pattern did not measure up to the church's potential.

Our current approach to the support of the mission of Presbytery, Synod, and General Assembly focuses on the ability of the church, and not an increase based upon the askings of these three governing bodies. The churches of Mecklenburg Presbytery are divided into two categories as we make our askings for mission support.

A. Those giving under 10% to Budgeted Benevolences. It is reasonable to expect a church to give at least 10% of its regular budget to budgeted benevolences. The challenge to each church under this 10% level is to reach the tithe in their support of the mission of Presbytery, Synod and General Assembly.

B. Those giving over 10% to Budgeted Benevolences. The 10% level is not the goal, but rather a minimum standard. Churches able to give more than 10% should be challenged to increase. This percentage increase is based upon your church's financial growth as reflected in your "Regular Contributions" (Line 16 of the G.A. Statistical Report, which represents regular budget,

special offerings, etc.) If every church gives at least a tithe, and if those above the tithe will increase their support by at least the same percentage as the increase in their total budget; the Budget and Finance Committee will be able to allocate these funds in such a way as to support the askings of Presbytery, Synod and General Assembly.

ADDENDUM TO MECKLENBURG PRESBYTERY

Budget and Finance Committee

The Budget and Finance Committee met on August 27, 1987 and approved the following 1987-88 Hamilton Fund Grants:

Church	Project	Amount
Altan	Renovation of SS Classroom	\$900
Garden Memorial	New church sign	\$700
Johnston Memorial	Outside painting-church, manse	\$700
Locust	Parking lot improvement	\$430
Oakboro	Painting & floor repair, church building	\$900
Smallwood	Repair leaky roof, church building	\$800
Turner	Roof repair, educational building	\$1000
Wadesboro First	Roof repair, manse	\$1000
	TOTAL	\$6,430

1988 Budget Requests

1987 Budget 1988 Tentative

General Assembly

Per Capita	\$105,335	(33,979 @3.10)	\$107,998 (34,285 @ 3.15)
Mission Program (budgeted benevolences)	<u>602,706</u>		<u>665,887</u>
Sub-Total	708,041	(36.9%)	773,885 (+ 9.3%)(38.0%)

Synod

Per Capita	\$50,629	(33,979 @ 1.49)	61,370 (34,285 @ 1.79)
Mission Program (budgeted benevolences)	<u>388,895</u>		<u>404,565</u>
Sub-total	439,524	(22.9%)	465,935 (+ 6.0%)(22.9%)

Presbytery

Mission Program			
Committee on Ministry	6,900		9,000
Council	31,450		32,550
Presbytery Meetings Comm.	500		750
Church Assistance Committee	43,800		35,990
Institutional Ministries Committee	94,690		102,100
Christian Education Committee	23,100		24,600
Outdoor Christian Ministries Committee	58,636		38,811
Pre-ordination and Examinations Committee	10,105		10,105
Church Officer Training Committee	1,100		1,500
Specialized Ministries Committee	101,363		112,392
Planning Committee	4,500		4,500
International Missions Committee	12,700		15,700
Worship Committee	1,500		1,590
Nominating Committee	290		250
New Church Development Committee	63,000		71,166
Men of the Church	1,200		1,200
Peacemaking Committee	1,400		1,900
Women's Concerns Committee			1,300
Boundaries Committee	940		
Hunger Action Committee	6,500		6,800
Evangelism Committee	<u>5,345</u>		<u>5,300</u>
Sub-total	469,019	(24.4%)	476,504 (+ 1.6%)(23.4%)
Administration & Support			
Staff Salaries & Benefits	232,877		243,506
Center Operations	<u>70,020</u>		<u>74,820</u>
Sub-Total	382,897	(15.8%)	318,326 (+ 5.1%)(15.7%)
TOTAL	\$1,919,481	(100.0%)	\$2,034,650 (+ 6.0%)(100.0%)

THE BUDGET AND FINANCE COMMITTEE

1. The Budget and Finance Committee met on Thursday, August 13, 1987 from 1 pm - 6 pm for the purpose of hearing budget requests from all of the Committees and Program Units of Presbytery.
2. We would commend our committees and their chairs for the diligent work that has been done during 1987 and projected for 1988. Especially gratifying is the evidence of stewardship concerns in the modest askings for 1988.
3. We would recommend that the transition cost for Presbytery "E" for 1988 (up to \$25,000) be taken from the unused and/or reserve funds.
4. We would recommend to Presbytery the adoption of the attached budget as the Tentative Budget for 1988.

(Note: this is a summary budget for convenience and economy. If any member of the Governing Body desires to see a detail of any of the budget items, the Chair will be glad to share these with the Presbytery or interested individuals.)

5. We would recommend to Presbytery that the Presbytery Council be given permission at its meeting on January 7, 1988 to approve the Revised Budget so that Presbytery can operate on this budget until its 65th Stated Meeting on February 23, 1988.
6. We would recommend to Presbytery the following schedule in completing the budget process for 1988:

September 22, 1987 - Presentation of the Tentative Budget for 1988 to Presbytery.

December 1, 1987 - Progress report to the 64th Stated Meeting of the Presbytery.

January 5, 1988 - Meeting of Budget and Finance Committee to draw up budget recommendations in light of the acceptances by the Sessions of Presbytery.

January 7, 1988 - Adoption of Revised Budget by Presbytery Council.

February 23, 1988 - Confirmation of the 1988 Budget by the 65th Stated Session of Presbytery.

**RESOLUTION APPROVING THE SALE OF 10.66 ACRES ON
NORTH CAROLINA HIGHWAY 49 TO SIGNATURE PROPERTIES, INC. AT A PRICE OF \$585,000 TO BE PAID IN CASH AT
THE CLOSING**

WHEREAS, Mecklenburg Presbytery by deed dated May 27, 1963, acquired 10.66 acres of land on North Carolina Highway 49 the deed being recorded in Book 2401 at Page 314 in the Mecklenburg County Public Registry intending that such property would be used for the establishment of a Presbyterian church at the site.

WHEREAS, at a meeting on December 4, 1984, Presbytery found that the property is no longer suitable for development of a Presbyterian church and authorized Presbytery Council to have the property appraised and to offer it for sale, subject to final approval of Mecklenburg Presbytery.

WHEREAS, on October 27, 1986, Council approved the sale of the property to Signature Properties, Inc., at a price of \$585,000 subject to the purchaser obtaining zoning to permit the development of the property as a business office park and subject to approval of Mecklenburg Presbytery.

WHEREAS, a special use permit allowing the property to be developed as a business office park was granted the 29th day of August, 1987, and purchaser has advised that it is ready to close the sale on or before September 30, 1987.

NOW THEREFORE BE IT RESOLVED:

1. The sale of the property to Signature Properties, Inc., at a price of \$585,000 in cash is approved, subject to the terms of a written contract approved by Robert J. James on November 3, 1986, as amended with Council approval.
2. The Trustees of Mecklenburg Presbytery are directed to execute a deed conveying the interest of Mecklenburg Presbytery in the property to Signature Properties, Inc., subject to the terms of the contract referred to above as amended.
3. Out of the proceeds of the sale a commission of six percent will be paid to Southern Real Estate Company and, after deducting said commission and other expenses incident to the sale, that the proceeds will be remitted to Robert J. James and held in the account of New Church Development.

**RESOLUTION APPROVING SALE OF REAL PROPERTY OF
W.H. BELK PRESBYTERIAN CHURCH TO MECKLENBURG
BAPTIST ASSOCIATION BOARD, INC.**

Upon Recommendation Of Presbytery Council

1. The agreement approved by Presbytery Council on August 18, 1987, for the sale of the real estate of the W.H. Belk Presbyterian Church to the Mecklenburg Baptist Association Board, Inc., at a price of \$248,000 cash is approved.
2. The Trustees of Mecklenburg Presbytery are directed to execute a deed conveying the interest of Mecklenburg Presbytery in the real estate of W.H. Belk Presbyterian Church consisting of three tracts described in deeds recorded in Book 1577 -- 269, Book 1703--27 and Book 4754--569 to Mecklenburg Baptist Association Board, Inc., or such grantee as it directs.

3. The proceeds of the sale are to be remitted to Robert J. James, Executive Presbyter and held in the account of New Church Development.

Mr. McMillan moved that the report of Council as a whole be adopted, which passed.

Kenneth P. Craig presented the report of the Committee on Ministry which was approved as follows:

PART I Information

1. The Committee on Ministry appointed the following minister sponsors:

Steven Goyer - Jennifer Burns

Timothy L. Croft - Mac Turnage

Nathan J. Atwood - Neil McMillan

Matthew Brown - Vernon Dodd

2. The Committee on Ministry approved the terms of call of Terry Hamilton as Chaplain-Elect of Queens College. She will be presented for examination at a later date.

PART II Actions Taken on Behalf of Presbytery

1. Granted Robert E. Johnston permission to labor outside the bounds in Concord Presbytery.

2. Appointed Dr. Ray Kiely as Interim Supply of the Sardis Presbyterian Church beginning September 1 through December 31.

3. Approved correspondence from the Presbytery of New England granting that the Reverend Donald Thacker be granted permission to labor outside their bounds within the bounds of Mecklenburg.

4. Appointed Robert S. Hough as Interim Supply of McGee Presbyterian Church beginning September 1, 1987-February 28, 1988.

5. Granted John Campbell at-large status.

6. Approved C. Frank Jacks as Interim Supply of East Presbyterian Church beginning September 15-December 31.

7. Approved an extension of A. Merrell Keith as Interim Supply of Johnston Memorial Presbyterian Church beginning October 1-December 31.

8. Granted Howard Chadwick permission to labor outside the bounds in St. Augustine Presbytery as interim of South Jacksonville Church.

9. Approved Mr. Son, Minister of Education at Atlanta Korean Presbyterian Church as occasional supply at Korean First Presbyterian Church.

PART III Recommendations

1. That the following terms of call of James F. Miller to Covenant Presbyterian Church effective September 1, 1987 be approved and that he be admitted to Presbytery pending his successful examination:

Salary - \$40,000	Continuing Education - \$1,000
Use of Manse	Pension and Medical
Automobile provided	4 Weeks Vacation
All moving costs	2 Weeks Study Leave

2. That the following terms of call of Robert H. Bohler, Jr. to Mulberry Church effective August 3, 1987 be approved and that he be admitted to Presbytery pending his successful examination:

Salary - \$20,000	Continuing Education - \$600
Use of Manse	1/2 Social Security
Utilities	2 Weeks Study Leave
Automobile Allowance - \$3,600	4 Weeks Vacation
Pension - \$5,200	

3. That the following terms of call of John B. Earl, II to Avondale Presbyterian Church effective mid-September be approved and that he be admitted to Presbytery pending his successful examination:

Salary - \$21,000	Continuing Education - \$600
Housing - \$12,000	Partial Moving Expenses
Automobile Allowance - \$3,000	4 Weeks Vacation
Pension - \$6,600	2 Weeks Study Leave

4. That the following terms of call of John B. Hartman, II to Steele Creek Presbyterian Church effective September 1 be approved and that he be admitted to Presbytery pending his successful examination:

Salary - \$18,000	Pension - \$5,400
Housing - \$9,000	Moving Expenses
Automobile Allowance - \$3,000	4 Weeks Vacation
Continuing Education - \$500	2 Weeks Study Leave

5. That the following terms of call of Charles A. Summers to Seigle Avenue Presbyterian Church effective October be approved:

Salary - \$18,000	Continuing Education - \$350
Housing - \$9,000	4 Weeks Vacation
Pension - \$5,400	2 Weeks Study Leave
Automobile Allowance - \$3,000	2 Weekends for Retreats

6. That the following terms of call of William A. Johnson to Camden and Morven Presbyterian Churches be approved and that he be admitted to Presbytery pending his successful examination:

Salary - \$16,651	Continuing Education - \$400
Use of Manse	4 Weeks Vacation
Automobile Allowance - \$2,800	2 Weeks Study Leave
Utilities Allowance - \$1,712	Pension & Medical Insurance - \$2,622

7. That the following terms of call of Carol T. (Pinky) Bender to McQuay Presbyterian Church be approved:

Salary \$15,000	Automobile Allowance - \$2,800
Housing - \$4,800	Continuing Education - \$350
Pension - \$4,300	4 Weeks Vacation
Utilities Allowance - \$1,700	2 Weeks Study Leave

8. That the Presbytery amend the terms of call for Nathan Atwood. Associate Pastor at St. Giles, to include \$350 for continuing education.

9. That Maynard Fountain be granted, at his own request, honorable retirement effective January 1, 1988 and that he be recognized at the December meeting of Presbytery.

10. That the following ministers be approved as moderators of the named Sessions during the pastoral vacancies at the respective churches:

S. Don Fortson - Seigle Avenue
 A. Merrell Keith - Johnston Memorial
 Ray Kiely - Sardis
 Robert S. Hough - McGee
 C. Frank Jacks - East
 James F. Miller - Covenant (minister-elect)

11. That Presbytery approve the 1988 minimum terms as to salary which reflect a 4% increase over the present amount for pastors and associate pastors and shall take into account years of experience in the ministry according to the following table:

Number of Years of Active Service Since Ordination	Minimum Cash Salary
0 - 2	\$ 15,190
3	15,493
4	15,798
5	16,101
6	16,406
7	16,710
8	17,013
9	17,317
10	17,622
11	17,773
12	17,924
13	18,075
14	18,227
15	18,379
16	18,530
17	18,682
18	18,832
19	18,984
20 and Over	19,136

12. That the Presbytery maintain all other aspects of the terms of call in accordance with its 1985 action with the addition of the following item:

C. Encourage a careful salary review of all other staff persons, i.e. administration, music, weekday school, secretarial, custodial, with a view toward similar adjustment according to the same criteria.

D. Encourage that when present salaries meet the minimum, a 4% increase be considered when appropriate.

13. That Presbytery recognize the retirement of Ruth Farrior as Church Educator at Steele Creek Presbyterian Church effective July 31, 1987.

14. That the report of the Committee on Ministry be approved and admitted to record.

For the last item of business prior to the morning recess, the name of Charles E. Norwood, Elder of First Church, Monroe, was placed before the governing body as Moderator-in-Nomination for the 64th Stated Meeting by Charles C. Williamson and was elected unanimously.

Forrest Palmer presented an oral report assisted by members of Presbytery's Youth Ministry Sub-committee and others for the Committee on Christian Education.

Worship was observed at 11:30 AM in a service planned by the Worship Committee, including Memorials for Frank H. Caldwell and M. A. (Mac) Cochrane, as follows:

MEMORIAL TO FRANK HILL CALDWELL - 1902-1987

Frank Hill Caldwell, Presbyterian minister, denominational executive, and leader in efforts for church union, died of cancer at his home in Charlotte, North Carolina on May 25.

For 34 years he served as Professor of Homiletics and, for 28 years as President, of the Louisville Presbyterian Theological Seminary.

A Memorial Service was held at Covenant Presbyterian Church in Charlotte on Thursday, May 28, at 11 AM. A second Memorial Service is scheduled at Louisville Presbyterian Theological Seminary on October 11, 1987.

Dr. Caldwell was born in Corinth, Mississippi, on January 26, 1902, the son of Rufus Lusk and Fannie Hill Caldwell. He studied at West Point and the University of Mississippi, receiving his Bachelor of Arts degree at Centre College, Kentucky in 1926. He was awarded his Bachelor of Divinity degree from Louisville Presbyterian Theological Seminary in 1925 and the Doctor of Philosophy degree from the University of Edinburgh, Scotland, in 1934.

He was ordained in May, 1925 at Corinth, Mississippi; and, the following year, married Fannie Robertson Wells of Elizabethtown, Kentucky. They had three

children: Frances Patricia (Mrs. Frank) McKnight of Somerville, Tennessee, Anne Starling Caldwell of Louisville, Kentucky, and John B. Howard Caldwell, M. D., of Richmond, Virginia. There are six grandchildren and four great-grandchildren.

In 1936 Professor Caldwell was elected President of Louisville Presbyterian Theological Seminary, serving 28 years until his resignation in 1964, one of the longest tenures of any Presbyterian seminary president. He was President and chief inspiration at the time of the Seminary's move from downtown Louisville to its present beautiful suburban campus on Alta Vista Road. In recognition of their dedicated leadership, the worshipful Caldwell Chapel at the heart of that campus was named in honor of Fannie Caldwell and Frank Caldwell.

In 1964 Dr. Caldwell accepted a call to become Executive Director of The Presbyterian Foundation of the Presbyterian Church, U. S., located in Charlotte, North Carolina. It was then that he became a valued and contributing member of Mecklenburg Presbytery. He was honorably retired in 1971.

Because Louisville is the only Presbyterian Seminary historically operated by the "Northern" and "Southern" branches of Presbyterianism, it was fitting that he become a key figure in the church's long struggle for reunification, achieved in Atlanta in 1983.

The Seminary established a Distinguished Alumnus Award in 1985, and Frank was its first recipient.

I first knew Frank when I entered Louisville Presbyterian Theological Seminary in 1931. He was faculty, although he was not much older than many of us, his students.

As Professor of homiletics, it was his assignment to try to teach us how to preach. I recall his efforts to try to teach me to e-nun-ci-ate.

Very soon thereafter, Frank was asked to assume the presidency of the seminary. He led that institution through some very trying years: the Depression, when he had to pay its expenses with no money; the pre-World War II years, when students and faculty were divided among themselves about pacifism -- we had just been through the war to make the world safe for democracy.

During those years our paths crossed many times, particularly in the meetings of the presidents of the Southern Presbyterian Association of Theological Schools called SPATS. One of the last official assignments we shared was when we were appointed by Moderator of the General Assembly, John Anderson, along with Ernest Trice Thompson, to word the motion for adjournment sine-die which Frank made at the last General Assembly of the Presbyterian Church, U. S.

II Corinthians 4:16 says "our outer nature is wasting away." Certainly he and I came to know about that. Along with our mutual friend of long standing, Warner Hall, pastor emeritus of the Covenant Presbyterian Church, we used to get a lot of entertainment out of our clumsy efforts to bear each other up during those wasting years. I think probably our most coveted skill in those days was to fasten our automobile seat belts.

As I joined with many of you in The Service of Witness to the Resurrection last May, and we listened to the Covenant Church pastors read the scriptures about the Resurrection of our Lord from the dead; as I followed their prayers and listened to the singing of the choir and heard the chords of the mighty organ, it came to me with a new forcefulness just how defiant the faith we were professing might have sounded to an outsider who did not understand all that had gone into building that faith. We did not deny the wasting away. We knew that Frank was dead. But we just would not, could not believe that this was the end of the story. We just could not, would not believe that we lived in the kind of universe where all that love, and understanding, and leadership was suddenly blotted out and all over because his outer nature was dead. For us, seeing was not believing.

"For we look not to the things that are seen, but to the things that are unseen; for the things that are seen are transient; but the things that are unseen are eternal. For we know that if our earthly tent we live in is destroyed, we have a building from God, a house not made with hands, eternal in the heavens." (II Corinthians 5:1)

Charles E. S. Kraemer

Memorial to McKinley Alphonso Cochrane Jr.

The Rev. Mr. Cochrane was a prophet with honor in his own country. Mac, as he was known to friends and colleagues, was a native of Charlotte and attended local public schools. He had the distinct privilege of being taught by the late distinguished Mrs. Amay Martin James the leader in the founding of the Amay James Church of which Mr. Cochrane became pastor.

After completing public school education Mr. Cochrane enrolled at Johnson C. Smith University where he received both B.S. and B.D. degrees. He was licensed April 15, 1948. He was ordained April 17, 1950. His early ministry was in what was then called the USA stream. He served Calvary United Presbyterian Church and then Covenant United Presbyterian Church in Kannapolis, North Carolina and later he served the Ben Salem Presbyterian Church in Charlotte. In 1956 he was received by Mecklenburg Presbytery to accept the call to the Amay James Church which he served for 23 years until he retired for medical reasons.

The Reverend Mr. Cochrane was born in Charlotte April 12, 1919 from a union between McKinley Alphonso Cochrane and Rosa Lanier. He departed this life to enter the glory of his reward on Tuesday, June 30, 1987.

The Reverend Mr. Cochrane was married to Janie Davis of Charlotte. He left behind his wife, stepchildren, Nathaniel Bynum, Mrs. Nora Clark, Mrs. Mamie Pendergrass, all of Charlotte. He also left twelve grandchildren and six great-grandchildren.

Mac, our colleague, we knew as a faithful Presbyter. From his entry into the Presbytery he was faithful in attendance as long as he was active. For nearly three decades this writer remembers Mac as a presbyter constant in his attendance. During those long years of struggle in civil rights, desegregation and coming of more racial equality Mac was both a symbol and a reality of Black presence in a predominantly white Presbytery. His very presence as a Presbyter was a witness.

As a pastor Mac was faithful in his task. He labored under difficult circumstances in a difficult parish. He was the leader in drawing together churches of different denominations in his area for proclaiming good news during special seasons of Thanksgiving, Christmas, New Year's and Easter. His ecumenism was practiced at the grass roots level.

As a person our colleague and friend conveyed a quiet grace. This writer is indebted to Mac for friendship. Mac was always ready to shake hands and greet brothers and sisters in Christ. He remained graceful, loving, trusting, and forgiving in a time when racial turmoil could have made him hostile and bellicose with good reason. He reminds us of a portion in a John Calvin hymn:

"Thou hast the true and perfect gentleness,

No harshness has Thou and no bitterness";

While the hymn said these things of our Lord Jesus Christ they can also be said of our friend and colleague, McKinley Alphonso Cochrane, Jr.

Mac was a local son, locally educated, carrying out his entire ministry locally. He never left Nazareth and its surrounding countryside. Nazareth grew up around him and he is now gathered to the servants' reward as, "a prophet with honor in his own country."

Fred C. Holder

Following lunch, Moderator Butler reconvened Presbytery with prayer.

The report of the Pre-Ordination and Examinations Committee was presented by Fred C. Holder, assisted by Roger L. Durham and Roy W. Coker, and the recommendations were adopted as follows:

1. The Candidates Committee recommends that the following people be enrolled as Inquirers: Michael Robin Gatliff (Carmel Church)

Michael L. Murdock (Forest Hill Church); and David Elliott Hipp, III (Trinity Church)

2. The Candidates Committee recommends that its name be changed to Committee on Preparation for Ministry, in order to be consistent with the BOOK OF ORDER.

Report was made from commissioners to the 199th General Assembly in Biloxi, Mississippi, by Delegation Chairperson David E. Chadwick for information.

Vernon H. Dodd presented an oral report for the Church Officer Training Committee.

Martha Jane Raedels, Chairperson, presented the report of Presbytery's Nominating Committee adopted as follows:

THE NOMINATING COMMITTEE REPORT IS IN THREE PARTS:

PART I - the election of persons to a 1988-Transition Class on presbytery committees;

PART II - the election of persons to fill vacancies in the existing Class of 1988;

PART III - a motion regarding the election of Commissioners to Synod D meeting on February 29, 1988 and in early October, 1988.

PART I The Nominating Committee recommends that the following persons, who served in the Class of 1987 on presbytery committees, be re-elected to a one-year term for 1988, and be known as the Transition Class; and that the Presbytery declare its will regarding the Nominating Committee.

PRESBYTERY TRUSTEES

Nancy Norelli (Myers Park), Chairperson

PRESBYTERY'S COUNCIL

Neil M. McMillan, Chairperson

Robert S. Maclin, III

Elders:

Peggy Grissett (Sharon)

Robert F. Stokes (Charlotte First)

PRE-ORDINATION AND EXAMINATIONS

Susan DeWyngaert

Robert L. Morgan, Jr.

Fred C. Holder, Chairperson

Elders:

Glen Pehl (Sardis)

Beth Lambert (Providence)

Calvin Morrow (Mallard Creek)

COMMITTEE ON MINISTRY

Ken P. Craig, '88, Chairperson

Billy S. Howell

Charles Raynal

Elders:

Lib Harkey (Myers Park)

Dorothy Robinson (Sugaw Creek)

Virginia Tyson (Stephenson)

CHURCH OFFICER TRAINING

Vernon Dodd, '88, Chairperson

Charles Kirkpatrick

Elder:

Floyd Tony Lambert (Central Steele Creek)

EVALUATION AND REVIEW

Robert E. Burnett, Chairperson

Lay Members:

Doug Youngblood (Central Steele Creek)

CHRISTIAN EDUCATION**Church Professionals**

Eddie Beach

Marsha Morton

Becky Stanley

Forrest Palmer, Chairperson

Lay Members

James C. Wilson (Myers Park)

Frank Hutchinson (Sugaw Creek)

Jerry Rogers (Steele Creek)

OUTDOOR CHRISTIAN MINISTRIES**Church Professionals**

Ken Woodard, '88, Chairperson

Frances Johns

Lay Member:

Banks Massey (Albemarle Road)

LAKE NORMAN PROPERTY

Church Professional

Matthew S. Brown

Lay Member:

William Gilbert (Covenant)

INSTITUTIONAL MINISTRIES

J. Wendell Ligon

Victor M. Wilson, '88, Chairperson

Lay Members

Robert McCoy (Good Shepherd)

Alice Poteat (Caldwell Memorial)

PLANNING

Fred Horner, Chairperson

William G. Katibah, Jr.

Lay Member

Chris Rolfe (Avondale)

CHURCH ASSISTANCE

Brent Johnston

Mark Scott

Gary Bryant, '88, Chairperson

Lay Members

Rockwell S. Boyle, Jr. (Quail Hollow)

Maida Frye (Sardis)

SPECIALIZED MINISTRIES

Stephen W. Caddell, II, Chairperson

Don Welsh

H. Brian Holt

Lay Members

Curtis Parker, Sr. (South Tryon)

INTERNATIONAL MISSIONS

David Chadwick, Chairperson (Six months commitment)

Ray Kicly

Lay Members

Nancy Daniel (Sardis)

Peter Gilchrist (Ramah)

NEW CHURCH DEVELOPMENT

Bruce Powell

Lay Members:

Pender McElroy, Chairperson, '88, (Charlotte First)

William Tilley (Philadelphia)

HUNGER ACTION**Church Professional**

Anne McQuiston, Chairperson

Lay Members

Ann Stevenson (Myers Park)

Charles Johnson (Newell)

EVANGELISM

Debbie Kemp

Lay Members

Michael Bender, '88, Chairperson (Covenant)

Marie Funderburk (Monroe First)

Betty Mayes (Ramah)

PEACEMAKING

Charles Summers, '88, Chairperson

Maggie Peery

Lay Member

William F. Dyer, Jr. (Sardis)

WOMEN'S CONCERNS

Russell M. Kerr

Carol T. "Pinky" Bender, Chairperson

Lay Members

Teresa Lynn Shipman (South Tryon)

Jean Holtzclaw (Dcrita)

NOMINATING To be elected by Presbytery**PRESBYTERY MEETINGS**

Leighton Culler

Lay Member

Gerry Jones, Chairperson, (Myers Park)

INTERPRETATION

C. Frank Jacks '88, Chairperson

William P. Wood

Lay Member

Mary Abernathy (Sardis)

WORSHIP

Samuel Poore, '88, Chairperson

Wilbur Maxwell

Lay Member

Barbara Beaver (Christ)

COMMITTEE ON REPRESENTATION

Ann Benton (Lee Park)

Lois Summerville, (Covenant), Chairperson

PERMANENT JUDICIAL COMMISSION

Trans 1

Trans 2

Robert E. Smith, Jr.

Roy W. Coker

Barbara Cannon (Myers Park)

Judy Grubbs (Covenant)

MECKLENBURG PRESBYTERY'S REPRESENTATIVES ON BOARD OF DIRECTORS, PFLC

Robert J. James

James P. Pressly (Myers Park)

MECKLENBURG PRESBYTERY'S REPRESENTATIVES ON BOARD OF DIRECTORS - DOUBLE OAKS NURSERY

Curtis Parker, Sr. (South Tryon)

MECKLENBURG PRESBYTERY'S REPRESENTATIVES TO COOPERATIVE CHRISTIAN MINISTRY COMMITTEE - UNCC

Joel M. Long

Ann Turnage (Newell)

Elizabeth McKeithen (Charlotte First)

DAVIDSON COLLEGE TRUSTEES

1991 - Ben Craig (Charlotte First)

1991 - Francis "Buddy" Kemp (Myers Park)

PART II: The Nominating Committee recommends the following persons to fill committee vacancies:

EVANGELISM

Tom Massey (Charlotte First) to replace Marion L. Reinken (Forest Hill), Class of 1989.

Bill DePaula (Piaza) to replace Song Kim (Myers Park), Class of 1989.

WOMEN'S CONCERNS

Carol T. "Pinky" Bender, Class of 1989, to replace Mary Jo Clarke as Chairperson.

Jean Holder (Amity) to replace Missy Kuykendall (Davidson College), Class of 1989.

LAKE NORMAN PROPERTY

Matthew S. Brown to replace Delores Spielman Class of 1988.

PART III:

Because meetings of Synod D are scheduled for winter and fall of 1988, the election of both Synod and General Assembly Commissioners will need to take place at the December meeting of Presbytery.

Therefore, we recommend that the Nominating Committee come to the December Presbytery meeting with two slates of nominees: For Synod, a slate that includes the exact number of Synod Commissioner nominees with alternates according to Synod D formula which is three times the number of Commissioners normally elected to General Assembly, plus alternates; and for General Assembly, a slate that includes twice the number of General Assembly Commissioners to be elected, as the Presbytery Manual states.

We also recommend that the Commissioners nominated for Synod be elected for attendance at both meetings of Synod in 1988.

THE PRESBYTERIAN HOME AT CHARLOTTE, INC.**BOARD OF DIRECTORS****Class of 1988**

Frances Berkeley (Charlotte First)

Elaine Drye (First - Mooresville)

G. Moyer Ketchie, Jr. (Sardis)

Rev. William S. McLean

Charles E. Norwood (First - Monroe)

John E. Offerdahl (Covenant)

Robert F. Stokes (Charlotte First)

Rev. F. W. Sutterlin, Jr.

Harry F. Wolfe, Jr. (Covenant)

Class of 1989

Charles T. Alley (Sharon)

Gloria Anderson (Trinity)

Margaret Anderson (Good Shepherd)

Kat Belk (Myers Park)

Bobbie Berry (Smallwood)

Alton M. Faires (Selwyn Avenue)

Iris M. Kimble (Sharon)

Rev. Scott Lindsay

Marjorie Smith (Steele Creek)

Class of 1990

J. Donald Anderson (Providence)

Elizabeth B. Carver (Myers Park)

Jane Coley (Charlotte First)

Rev. O. Leighton Culler

Peggy Grissett (Sharon)

Marjorie Lawrence (Covenant)

Rev. James Logan

J. Ronald Martin (Plaza)

Beverly N. Rotert (Covenant)

Class of 1991

Frances Brown (Charlotte First)

Pender McElroy (Charlotte First)

Rev. Ray Kicly

Peg Ranson (Myers Park)

Suzanne Higgins (Covenant)

Jerry Neal (Paw Creek)

Norwood Woodard (Third)

Lawrence Boggs (Covenant)

J.A. Barrus (Sardis)

The report of the Committee on Interpretation was presented by C. Frank Jacks and adopted as follows:

The Committee on Interpretation received the following Overture from the Session of the Central Steele Creek Presbyterian Church regarding an amendment to the Book Of Order:

WHEREAS we believe in the recognition of exemplary service by men and women in the church, and

WHEREAS the Form of Government in the Book of Church Order of the Presbyterian Church (US) contained provision for the election of Ruling Elder or Deacon Emeritus or Emerita (Par. 29-6), but

WHEREAS such provision has been omitted from the Book of Order of the Presbyterian Church (USA), although the provision for the election of Pastor Emeritus has been retained (G-14.0605),

THEFORE we request the General Assembly of the Presbyterian Church (USA) to amend the Book of Order to include provision for the election of Ruling Elder or Deacon Emeritus or Emerita.

The Committee recommends that the Overture be answered in the affirmative and referred to the 200th meeting of the General Assembly in 1988.

In addition the committee received Overtures from the Turner, Benton Heights, Bethlehem, and Walkersville Presbyterian Churches. These Overtures concern the establishment of Presbytery's office in Synod E. These Overtures are enclosed as a part of this report.

The Committee on Interpretation adopted the following motion in respect to these three Overtures:

Although the Committee on Interpretation appreciates the concerns raised in the preamble of these overtures and recognizes that they reflect commitments already clearly stated in the "Principles of Agreement," forming Presbytery E, we find it inappropriate at this time to forward such concerns to a committee which not only does not yet exist but which will serve another governing body.

We, therefore, recommend that Presbytery not approve the overtures and suggest that these Sessions communicate these concerns to the committee when Presbytery E establishes such a committee to study the matter of the location of its Presbytery office.

The report of the New Church Development Committee was presented by Pender R. McElroy, Chairperson, and adopted as follows:

Effective May 1, 1987 Mecklenburg Presbytery issued a call to the Reverend Albert G. Peery, Jr. to become the organizing pastor of a new church in the Hoods Crossroads area of eastern Mecklenburg County. Dr. Peery is now working diligently and effectively in the organization of the new congregation.

On July 23, 1987 Mecklenburg Presbytery entered into a written contract to purchase a tract of land containing 22.34 acres located in the southeasterly quadrant of the intersection of N.C. Highway 51 (Matthews-Mint Hill Road) and Idlewild Road from J. Glenn Henson and wife, Martha L. Henson. This tract of land is shown on Exhibit A attached hereto and is subsequently referred to as "the Idlewild Road property." The purchase price under the contract is to be the appraised value of the property as established by the appraisal of Jack C. Morgan, MAI. The appraised value as established by Jack C. Morgan is \$257,000. Attached as Exhibit B is a copy of the transmittal letter of the appraisal by Mr. Morgan. The contract is expressly subject to approval by Mecklenburg Presbytery.

While Presbytery does not need the full tract of 22 acres at the present time, the additional property does allow Presbytery the options of either: selling a portion of the property at a later point in time to finance other Presbytery needs; holding the property to prevent the encroachment of commercial development; or holding the property for future use by the Hoods Crossroads congregation in later years as the congregation grows and its needs expand. This tract of land was for sale only in its entirety. Based on the much higher per acre prices being asked for other smaller tracts of land in this area, and based on the location and visibility of this site, your Committee felt this tract of land was the best investment and most usable site for the new congregation.

Presbytery has on hand the sum of \$90,000 available on an interim basis to be used toward the purchase price of this property. It is contemplated at the time of this report (September 3, 1987) that Mecklenburg Presbytery will, within the near future, close on the sale of its Highway 49 property (at a gross sales price of \$585,000) and on the sale of the Belk Church property (at a gross sales price of \$248,000). The proceeds from these sales will be available to apply to the purchase price of the Idlewild Road property.

The New Church Development Committee recommends the adoption of the following resolution.

**RESOLUTION APPROVING PURCHASE OF 22.34 ACRES OF
J. G. HENSON PROPERTY NEAR THE INTERSECTION OF
IDLEWILD ROAD AND HIGHWAY 51 FOR THE USE OF A NEW
CHURCH TO BE ORGANIZED**

1. A contract dated July 22, 1987, for the purchase of a 22.34 acre tract near the intersection of Idlewild Road and Highway 51 owned by J. G. Henson and wife at a price of \$257,000 is approved.

2. The Executive Presbyter/Stated Clerk and the Chairperson of the New Church Development Committee are authorized to take such action as necessary to acquire the property in accordance with the contract.

3. Such portions as may be necessary of the proceeds from the sale of the Highway 49 property and/or from the sale of the W. H. Belk Property be utilized to purchase the Idlewild Road property.

The New Church Development Committee also recommends the following:

1. That Mecklenburg Presbytery designate Albert G. Peery, who has been called as New Church Developer, as New Church Developer/Evangelist and entrust to him for period of twelve months, beginning October 11, 1987, the power to organize a church and until there is a Session in the church so organized to instruct and examine persons in preparation for ordination and installation as Elders and Deacons.

2. That a Commission of the Presbytery be appointed to conduct a Service of Commissioning of Albert G. Peery as New Church Developer/Evangelist to preach the Word and administer the Sacraments, and

3. That said Commissioning Service be held on Sunday, October 11, 1987, at the first Worship Service of the proposed new church at a site in the area of Idlewild Road and Highway 51.

The report of the Planning Committee was made by Julius W. Melton, Jr. assisted by The Reverend Edward B. Newberry of Memorial Presbyterian Church concerning the Metro-Urban Ministry. The resolution concerning the Amay James Presbyterian Church Memorial Scholarship Fund was adopted as follows:

RESOLUTION ESTABLISHING THE AMAY JAMES PRESBYTERIAN CHURCH MEMORIAL SCHOLARSHIP FUND

Responding to the request of the Session of the Amay James Presbyterian Church and to action of Mecklenburg Presbytery at its stated meeting on December 2, 1986, there is hereby established in memory of Amay Martin James (Born 1875, Died December 8, 1944) and the Amay James Presbyterian Church (established July 5, 1942, dissolved December 31, 1986):

The Amay James Presbyterian Church Memorial Scholarship Fund.

1. Purpose: The purpose of the Fund is to provide financial educational assistance to encourage and assist young black men and women to respond to the call to Ministry in the Presbyterian Church U.S.A. or its successor as a full-time vocation and to obtain the necessary graduate education for such ministry.

2. Administration and Management: Presbytery's Council and Presbytery's Executive Presbyter/Stated Clerk are directed to transfer the net proceeds from the liquidation and sale of the property of the Amay James Presbyterian Church to the Presbyterian Foundation in trust to take, hold, manage and administer such funds and to pay and distribute income and principal at such times, in such amounts, and to such persons and institutions as Presbytery directs.

In the management of the funds of the Amay James Presbyterian Church Memorial Scholarship Fund, the Presbyterian Foundation shall be subject to the provisions of the North Carolina Uniform Management of Institutional Funds Act (G.S. 36B-1) as the same may be amended from time to time.

3. Awarding Financial Assistance: The responsibility to identify and in appropriate cases to recommend to Presbytery financial assistance to worthy recipients is assigned to the Committee on Candidates. The Committee shall periodically recommend to Mecklenburg Presbytery grants to young black men and women or to the institutions in which such persons are enrolled.

4. Financial Assistance: The financial assistance may be in the form of outright grants to defray, in whole or in part, tuition costs at the educational institution in which the recipient is enrolled, a loan or a combination loan/grant on such terms and

conditions as the Committee shall recommend and Presbytery shall approve. Repayment of a loan may be made by in-kind service to the church in the exercise of one's church vocation, the repayment to be made by agreed upon schedule of months of service equivalent to dollars of the loan. Should a candidate drop out of school and not complete his/her degree program, the loan shall become immediately repayable to the Scholarship Fund, using a previously agreed upon repayment schedule.

5. Qualifications of Recipients: A recipient of a grant, loan or combination loan/grant must be:

(a) under the age of 28, unless the Committee finds that special circumstances warrant approval of an older candidate;

(b) in 1987-88 a resident of the geographical area of Mecklenburg Presbytery, as presently constituted or of that portion of Catawba Presbytery which is proposed to be included in new Presbytery E;

(c) after January 1, 1989 a resident of the geographical area of new Presbytery F;

(d) enrolled or to be enrolled as a full-time student in a seminary accredited by the Association of Theological Schools, or a graduate school of Christian education accredited by the Southern Association of Colleges and Schools or its equivalent, or graduate school of sacred music accredited by the National Association of Schools of Music or of its equivalent, and pursuing a Master of Divinity degree or its equivalent, or a Master of Sacred Music degree or its equivalent, or a Church vocation approved by Presbytery and acceptable to Presbytery as to school and degree.

6. Additions to the Fund: Mecklenburg Presbytery and other institutions and persons wishing to do so may contribute additional funds to the Amay James Presbyterian Church Memorial Scholarship Fund, which additional funds when received shall become a part of the Fund and shall be administered and distributed subject to the provisions of this Resolution.

Charles E. Raynal, III, made an oral report on progress by "The Pines" Retirement Community in Davidson.

Victor M. Wilson presented the report of the Institutional Ministries Committee concerning information on the Career and Vocational Center.

The Stated Clerk, Robert J. James, moved adoption which was enacted to appoint the following Commissions of Installation:

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL WILLIAM A. JOHNSON AS PASTOR OF CAMDEN-
MORVEN PRESBYTERIAN CHURCHES ON SUNDAY, SEPTEMBER
27, 1987 AT 7:30 PM AT THE MORVEN PRESBYTERIAN
CHURCH**

MINISTERS

Robert J. James, Moderator

Kenneth P. Craig, Charge the Pastor

Joseph C. McCutchen

Joseph W. Walker, Preacher (To be invited by Mecklenburg Presbytery to participate in the Service)(Fayetteville Presbytery)

A. Jackson Morrison, Charge the People (To be invited by Mecklenburg Presbytery to participate in the Service)(Fayetteville Presbytery)

ELDERS

Martha Ratliff (Camden)

George F. Truman, Sr. (Morven)

Kenneth W. Goins (Wadesboro First)

Riddick Revelle (To be invited by Mecklenburg Presbytery to participate in the Service) (Fayetteville Presbytery)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL CAROL T. "PINKY" BENDER AS PASTOR OF
MCQUAY MEMORIAL PRESBYTERIAN CHURCH ON SUNDAY,
OCTOBER 11, 1987 AT 11:00 A. M.**

MINISTERS

Robert J. James, Preacher

Alice A. Johnson, Charge the People

Jeff T. Kesterson

ELDERS

Marshall Dellinger (McQuay), Moderator

Michael S. Bender (Covenant), Charge the Pastor

James D. Hoskins (Selwyn Avenue)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL JOHN B. HARTMAN, II AS ASSOCIATE PASTOR
OF STEELE CREEK PRESBYTERIAN CHURCH ON SUNDAY,
OCTOBER 11, 1987 AT 11:00 A. M.**

MINISTERS:

Lewis W. Bledsoe, Moderator

Fred R. Stair, Preacher

C. Owen Carriker, III, Charge the Associate Pastor

ELDERS:

Charles Mixson Miller, Charge the People (To be invited by Mecklenburg Presbytery to participate in the Service) (Birmingham Presbytery)

Edith Gardner (Seigle Avenue)

Robert A. Rudisill (Forest Hill)

Ernest C. Coskrey (Steele Creek)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO CONDUCT A COMMISSIONING SERVICE FOR
ALBERT G. PEERY, JR. AS NEW CHURCH DEVELOPER/EVAN-
GELIST ON SUNDAY, OCTOBER 11, 1987 AT 11:00 AM - PRES-
BYTERIAN NEW CHURCH DEVELOPMENT - HOOD'S
CROSSROADS - MECKLENBURG COUNTY**

**(Temporarily meeting at former Morning Star Lutheran Church,
12900 Idlewild Road, Matthews, North Carolina 28105)**

MINISTERS:

William H. Ticmann, Moderator

Margaret Barnes Peery, To Propound the Questions

J. Randolph Taylor, Charge the People

Edward B. Newberry (To be invited by Mecklenburg Presbytery to
participate in the Service) (Catawba Presbytery)

Albert G. Peery, Jr., Preacher

ELDERS:

Leslie B. Jenkins (Covenant), Charge the New Church
Developer/Evangelist

William Tilley (Philadelphia)

Robert G. Fox (Sugaw Creek)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL CHARLES A. SUMMERS AS PASTOR OF
SEIGLE AVENUE PRESBYTERIAN CHURCH ON SUNDAY,
OCTOBER 11, 1987 AT 4:00 P. M.**

MINISTERS:

William F. Summers, Jr., Preacher (To be invited by Mecklenburg
Presbytery to participate in the Service) (Bethel Presbytery)

William F. Summers, Charge the Pastor (To be invited by Mecklen-
burg Presbytery to participate in the Service) (Norfolk Pres-
bytery)

Mark Lomax, Charge the People (To be invited by Mecklenburg Pres-
bytery to participate in the Service) (Catawba Presbytery)

John Kuykendall

Maggie B. Peery

James H. Logan, Jr.

ELDERS:

Jocelyn Hill (Myers Park), Moderator

D. G. Martin (Seigle Avenue)

Ruth Coffey (Davidson College)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL JAMES F. MILLER AS PASTOR OF
COVENANT PRESBYTERIAN CHURCH, CHARLOTTE, N. C.
ON SUNDAY, OCTOBER 18, 1987 AT 11:00 A. M.**

MINISTERS:

Robert J. James, Moderator

John W. Kuykendall, Preacher

Lewis W. Bledsoe, Charge the Pastor

Joe W. B. Brooks (Invited by Mecklenburg Presbytery to participate
In the Service) (South Carolina Presbytery)

ELDERS:

Joseph B. Martin (Covenant), Charge the People

Bobbie Berry (Smallwood)

Jocelyn Hill (Myers Park)

**COMMISSION APPOINTED BY MECKLENBURG
PRESBYTERY TO INSTALL JOHN B. EARL, II
AS PASTOR OF AVONDALE PRESBYTERIAN CHURCH
ON SUNDAY, OCTOBER 18, 1987 AT 8:00 P. M.**

MINISTERS:

Robert J. James, Moderator

Joseph T. Sefcik, Preacher (To be invited by Mecklenburg Presbytery
to participate in the Service) (Shenandoah Presbytery)

John B. Earl, Charge the Pastor (To be invited by Mecklenburg Pres-
bytery to participate in the Service) (Shenandoah Presbytery)

Tempe Lee Fussell, Charge the People (To be invited by Mecklen-
burg Presbytery to participate in the Service) (Orange Presbytery)

James L. Moseley

Neil M. McMillan

ELDERS:

Emily Bearden (Avondale)

Joseph W. Grier, Jr. (Charlotte First)

Eric Jonas (Covenant)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL ROBERT H. BOHLER, JR. AS PASTOR OF
MULBERRY PRESBYTERIAN CHURCH, CHARLOTTE, N. C.
ON SUNDAY, NOVEMBER 1, 1987 AT 11:00 A. M.**

MINISTERS:

Robert J. James, Moderator

Fred R. Stair, Preacher

Lewis W. Bledsoe, Charge the People

O. Morton Harris, Charge the Pastor (Invited by Mecklenburg Presbytery to participate in the Service) (Norfolk Presbytery)

ELDERS:

Linda Schrum (Mulberry)

W. Eddie McArver (Paw Creek)

Ken Sledge (Covenant)

The reports of the Standing Committees were presented. The report of the Attendance Committee is shown in these minutes under "Enrollment." The Resolutions Committee report was presented by William A. McCutchen, Jr.:

My late mother was a lady of the old South and the deep South who on hearing someone speak about a southern belle in Greenville, North Carolina, replied. "There are no southern belles in North Carolina". For her, the Mason-Dixon Line ran between the two Carolinas. But even she would have been impressed by the southern hospitality of the southern ladies and gentlemen of Cook's Memorial Presbyterian Church and the generous way in which they have both anticipated and met our every need, from the ease with which we were guided to parking spaces, to our morning and afternoon refreshments, and our old fashioned southern dinner on the grounds. Their love and care for their buildings and grounds made this a beautiful place for both our work and relaxation. Therefore, be it resolved that Mecklenburg Presbytery at our 63rd Stated Meeting express our sincere appreciation to the minister, session, and congregation of the church for their southern hospitality today.

Also, to J. Craig Butler, who captained our course through the docket of the day so smoothly and efficiently even through the

rocks, whirlpools, and stagnant waters, we salute you with thanks for a job well done.

We express gratitude to Jocelyn Hill for pricking our self-satisfied, bull-headedness into moving ahead with the Lord who is ever present on our journeying (our home); to June Edwards and Judy Brown for inspiring music; to Jennifer L. Burns and Tom Guiles our liturgists; and to Charles Kraemer, Fred Stair, and Fred Holder for their memorial reminder of the faithful, exemplary ministry of Frank H. Caldwell and Mac Cochrane in tasks both big and small.

To the Presbytery Staff who did all those behind the scenes tasks, so necessary to the efficient operation of any large presbytery, we would not be guilty of taking their efforts for granted but again say "Well done!" and "Thank you".

To the committee chairpersons who made conscious efforts to be succinct in their reports, who have remained all meeting long, making this our top priority of the whole day, We express our tired gratitude.

And to our Creator God who blessed us with such a cool and beautiful pre-Fall day, we offer praise and commend to Him the work of this governing body for His blessings that it might bear good fruit to His glory.

The motion of Lawrence I. Stell was seconded and adopted to authorize the Stated Clerk and Recording Clerk to prepare the Minutes of this meeting and present them to the Council of Presbytery for review and approval.

The 63rd Stated Meeting was then adjourned to meet next on December 1, 1987, at Forest Hill Presbyterian Church. Prayer and benediction were offered by Moderator Butler at 4:40 PM.

Robert J. James
Stated Clerk

Robert S. Maclin, Recording Clerk

Annette Bullard, Assistant Clerk

THE SIXTY-FOURTH STATED MEETING OF MECKLENBURG PRESBYTERY

Forest Hill Presbyterian Church
7224 Park Road
Charlotte, North Carolina 28210
December 1, 1987

The Presbytery of Mecklenburg met in its 64th Stated Meeting on Tuesday, December 1, 1987, at 9:00 AM at the Forest Hill Presbyterian Church, 7224 Park Road, Charlotte, North Carolina.

Opening worship was led by J. Craig Butler, Retiring Moderator. The Stated Clerk declared that a quorum was present, and the following were enrolled:

MINISTERS: Nate Atwood, Brant D. Baker, J.A. Beard, Carol T. "Pinky" Bender, Lewis W. Bledsoe, Robert Bohler, Robert Bowers, Matthew S. Brown, Gary L. Bryant, Robert E. Burnett, Percy Burns, Jennifer L. Burns, J. Craig Butler, Steve Caddell, Owen Carriker, David Chadwick, Jeff Chadwick, Anthony F. Cicone, Robert E. Cogswell, Roy W. Coker, Edward B. Cooper, W.B.H. Corkey, Ken P. Craig, Tim Croft, O. Leighton Culler, Eugene L. Daniel, Denise Deter-Rankin, Vernon H. Dodd, Susan DeWyngaert, Roger L. Durham, Harriet H. Durham, Leighton Ford, Don Fortson, W. Maynard Fountain, W. Stephen Goyer, George A. Grissom, Bryant C. Harris, John B. Hartman, II, Charles G. Helms, H. Brian Holt, Timothy Hood, Fred R. Horner, Robert S. Hough, Billy S. Howell, Jr., Harold L. Hudson, Jr., George H. V. Hunter, Robert M. Jack, Frank Jacks, Robert J. James, William A. Johnson, G. Wallace Johnson, Brent O. Johnston, William G. Katibah, Jr., Allen Kemp, Deborah M. Kemp, Russell M. Kerr, Ray Kiely, C.L. Kirby, Charles E. Kirkpatrick, Charles E. S. Kramer, J. Cecil Lawrence, J. Wendell Ligon, D. Scott Lindsay, James H. Logan, Jr., Joel M. Long, R. Rod Love, Fred R. McAllister, Jr., Joe McCutchen, William A. McCutchen, Jr., Cliff McLeod, William S. McLean, Neil M. McMillan, James W. McQuiston, Robert S. Maclin, III, W. C. Martinson, Wilbur G. Maxwell, Julius W. Melton, James F. Miller, Robert L. Morgan, Jr., James Moseley, French B. O'Shields, Jr., H. Louis Patrick, Albert G. Peery, Jr., Margaret Barnes Peery, Larry G. Pittman, Samuel F. Poore, Bruce Powell, F. Clyde Pratt, Carl R. Pritchett, Martha Jane Raedels, Robert W. Rayburn, Charles E. Raynal, Glenn B. Robinson, Clyde Robinson, C. Mark Scott, L. McBride Sigmon, Robert D. Smith, John Smylie, Allen Smyth, Fred R. Stair, Becky Stanley, Lawrence I. Stell, E. Lee Stoffel,

Ernest L. Stoffel, Charles A. Summers, F. W. Sutterlin, Jr., Thomas P. Sweets, R. Zach Thomas, William H. Tiemann, Leonard W. Topping, Robert Palmer Trice, Mac N. Turnage, Charles C. Williamson, Victor M. Wilson, Edward C. Wilson, J. E. Wayland, William P. Wood, Kenneth E. Woodard, T. Duke Williams.

MINISTERS EXCUSED: John Campbell, Robert A. Cathey, John Crawford, John B. Earl, Jane Fobel, John Haley, Fred C. Holder, Alice A. Johnson, Robert E. Johnston, Jeff T. Kesterson, Tim F. Roach, James H. Sell, Jr., Robert E. Smith, Don Welsh.

MINISTERS UNEXCUSED: C. T. Carriker, F. William Dotger, Frank O. duCille, T. Hartley Hall, Moo Chang Kang, John Kuykendall, A. J. McKelway, Jr., Alphonso McLean, E. Tom Miller, Warren G. Nance, J. Randolph Taylor, John H. Williams, Jr., Gary Aven.

ELDERS: Albemarle First, David Bell, Forrest Gardner; Albemarle Road, David H. Allen, Drusilla Ingold; Altan, Albert Lowery; Amity, Don Castle, David Thaxton; Avondale, Edd W. DeArmon, Jr., Kay DeArmon; Badin, Don Beck; Banks, W. D. Kell; Benton Heights, Herman Starnes; Bethany, Ann Edwards; Bethel, Steve Knox, Jim Strickland; Bethlehem, Ira H. Helms; Beulah, R. Carson Roric; Caldwell Memorial, Rachel Cummings; Central Steele Creek, William B. Young, Hazel Arnold; Charlotte First, William A. Coley, George R. Hodges; Christ, Louise S. Carter, Shirley West; Clanton Memorial, William A. McLeod; Cook's Memorial, M. Jerome Abernathy, L. P. Sigmom; Cornelius, Joe W. Thornton; Covenant, John S. Neely, Ralph B. Campbell, B. Gale Pendergraph; Davidson College, Ethel T. Rhodes, Linda H. Cannon; East, John A. Dorsey, Jr.; Forest Hill, David C. Black, Allen Anthony; Garden Memorial, Sammy Price; Good Shepherd, John Wright; Hopewell, Avery Bost; Huntersville, Nathan Crawford, Bennie Cross; Indian Trail, Stephen Pitt; Johnston Memorial, Murphene Ferguson; Korean First, Won J. Jo; McQuay, Sara Prather; McGee, Ralph H. Beatty; Matthews, Betty Funderburk; Mallard Creek, C. J. Garrison, Jim Brown; Monroe First, C. A. "Andy" Boggs, Charles Norwood; Morven, George S. Truman; Mulberry, Bobby B. Kelly, Jr., Carol Holder; Myers Park, Carolyn K. Pettus, Richard A. Bigger; Newell, Eloise J. Crawford, William D. "Bill" Poteat; Norwood, Charles V. Byrd; Oakboro, Edith L. McLendon; Pageland, Johnny Eubanks; Paw Creek, Barbara K. Joy; Philadelphia, Ney E. Freeman, Bernadine S. Wilcox; Plaza, Marie Stinson, Nell Stegall; Pleasant Hill, Andy Thompson, Hollis A. Wright; Providence, Don Anderson, Ruthie Earl; Quail Hollow, Henry R. Williams, Debbie Ferguson; Ramah, Robert Westmoreland; Ridgecrest, Alma Almond; St. Andrews, W. Morrison Irwin, Jr.; St. Giles, Doug Agnew, John A. Brown; St. John, Howard Wilson; Sardis, Elizabeth Lefevers, Arnold White, Randolph Norton, Shem K. Blackley, Jr., Moyer Ketchie; Seigle Avenue, Edith M. Gardner; Selwyn Avenue, Magolene M. Jones, A. C. Thies; Sharon, Esther Brown, Roger Suiter, Gloria Senn; Siler, Ruth Davis, Jim Laney; Smallwood, Bessie H. Stephens, Minnie Whitley; Steele Creek, Basil L. Irwin, Mack P. Brown; Stephenson, Frances Haywood; Sugaw Creek, Martha Coan, Frank Hutchison; Third, Carl M. Finlayson, Woody Woodard, J. W. Parnell; Thomasboro, J. Bud Payne; Trinity, Eric B. VanHuss, Perin D. Thomson, Jerry Parnell; Turner, Walter Starnes; Walkersville, Nat Howell; Waxhaw, Marian Carter; Westminster, Jim Henderson; Westover Hills, Pauline C. Grant; Williams Memorial, Don P. Brown.

CHURCHES EXCUSED: Calvary, Lee Park, Locust, Marshville, South Tryon

CHURCHES UNEXCUSED: Camden, Carmel, Derita, Hawley Memorial, Hickory Grove, Indian Hill, Rehobeth, Robinson, Salem, Unionville, Wadesboro

EDUCATORS PRESENT: Gerry Jones, Marsha Ghent, Carol Griffith, Elizabeth Hartman, Jocelyn Hill, Carlita Hunter, Dottie Metropol, Fran McCoy, Jeanette Stockdale, Anne S. Turnage.

Elders attending for the first time were welcomed, and several visitors introduced, including the wife and daughter of the Moderator-in-Nomination.

The Stated Clerk, Robert J. James, advised the governing body that Charles L. Norwood, Elder, First Church, Monroe, N. C. had been elected Moderator-in-Nomination for this meeting. With no other nominations

from the floor, Mr. Norwood was elected by acclamation and assumed the chair.

The Docket for this meeting as prepared by the Presbytery Meetings Committee was presented and amended by Gerry Jones, Chairperson, and adopted as follows:

THE DOCKET

1. Enrollment of Presbytery and Introduction of Visitors
2. Election of Moderator - Charles Norwood, Elder, First Presbyterian Church, Monroec, Moderator-in-Nomination
3. Adoption of Docket - Gerry Jones, Chairperson, Presbytery Meetings Committee
4. Report of Committee on Arrangements - David E. Chadwick, Chairperson
5. Appointment of Standing Committees:
 - A. Bills and Overtures
 - B. Attendance
 - C. Tellers
 - D. Resolutions
6. Communications and New Business (Referral to Proper Committees) (All New Business must be before the Governing Body by the end of the first recess.)
7. Report of Nominating Committee - Martha Jane Raedels, Chairperson (Includes election of Commissioners to Synod and General Assembly for 1988)
8. Report of Committee on Ministry - Ken P. Craig, Chairperson
9. Nomination of Moderator-Nominee (Last Order of Business before Recess)

RECESS: 10:15 - 10:30 AM

10. Open Mike (No more than 60 second time limit)
11. Stated Order 10:45 - 11:00 AM - Cecil Hannaford, Board of Pensions
12. Report of the Division of Court Operations
 - A. Presbytery Meetings Committee - Gerry Jones, Chairperson
 - B. Interpretation Committee - William P. Wood, Chairperson
 - C. Worship Committee - Samuel F. Poore, Chairperson

13. Worship - Special Order - 11:30 AM

Sermon by J. Craig Butler, Retiring Moderator

Memorial to Reverend Henry S. Robinson - Ken P. Craig

LUNCH: 12:30 - 1:30 PM

14. Special Order 1:30 PM - Richard Watt, Organizer, Swords into Plowshares

15. Report of Presbytery's Council, - Neil M. McMillan, Chairperson
(Budget and Finance Committee - W. S. McLean, Chairperson)

16. Report of International Missions Committee - David E. Chadwick, Chairperson

RECESS: 3:00 - 3:15 PM

17. Stated Order 3:15 PM - Report of the Pre-Ordination and Examinations Committee - Fred C. Holder, Chairperson

A. Minister Transfers - Roy W. Coker

B. Candidates for Ordination - Tim Roach

C. Preparation for Ministry - Roger Durham

18. Report of Representation Committee - David Grier, Chairperson

18A. Report of New Church Development Committee - Pender McElroy, Chairperson

18B. Report of Evangelism Committee - Charles Kirkpatrick, Chairperson

19. Commissions to be appointed

20. Unfinished Business and Reports of Standing Committees

A. Attendance

B. Bills and Overtures

C. Resolutions

21. Reading and Adoption of Minutes

22. Adjournment

The report of the Committee on Arrangements was made by David E. Chadwick, Chairperson.

The Moderator appointed the following Standing Committees to serve for this 64th Stated Meeting, and Robert S. Maclin as Recording Secretary:

BILLS AND OVERTURES

J. Craig Butler, Chairperson
Stephen W. Caddell, II
Susan DeWyngaert
Drusilla Ingold (Albemarle Road)
Hank Williams (Quail Hollow)
John Wright (Good Shepherd)

ATTENDANCE

Robert S. Hough, Chairperson
Charles E. Kirkpatrick
Robert E. Cogswell
J.B. Payne (Thomasboro)
Pauline Grant (Westover Hills)

TELLERS

Charles C. Williamson, Chairperson
Robert Bohler
William A. Johnson
John B. Hartman, II
James F. Miller
Carol T. "Pinky" Bender
Pete Williams (Benton Heights)
David Bell (Albemarle First)
Shem Blackley (Sardis)
Jim Kennedy (Forest Hill)
George Truman (Morven)
Linda Cannon (Davidson College)

RESOLUTIONS

Lewis W. Bledsod, Chairperson
and such other members of the Presbytery Meetings Committee
as are present.

Communications were presented by the Stated Clerk. Requests for excused absences were referred to the Attendance Committee. The following Certificates, Letter of Transfer, and Minutes of Commissions were received, found to be in order, and admitted to record:

1. Certificate of Dismissal for Candidate Terry J. Hamilton from Orange Presbytery. Ms. Hamilton is Chaplain-elect of Queens College.

2. Letter from Atlanta Presbytery re Transfer of membership for Douglas W. Oldenburg.
3. Minutes of the Service of Commissioning for Albert G. Peery, Jr. as New Church Developer/Evangelist.
4. Minutes of Installation Services for Ministers.

SERVICE OF INSTALLATION FOR WILLIAM A. JOHNSON AS PASTOR OF CAMDEN - MORVEN PRESBYTERIAN CHURCHES ON SUNDAY, SEPTEMBER 27, 1987 AT 7:30 PM

The Commission met on Sunday, September 27, 1987 at 7:00 PM at the Church. Commission members present were: MINISTERS: Robert J. James, Moderator; Kenneth P. Craig, Joseph C. McCutchen and Joseph W. Walker and A. Jackson Morrison, invited by Mecklenburg Presbytery to participate in the service. ELDER: Martha Ratliff (Camden), George R. Truman, Sr. (Morven), Kenneth W. Goins (Wadesboro First), and Riddick Revelle invited by Mecklenburg Presbytery to participate in the service.

The Commission Meeting was opened with prayer by Robert J. James. Joseph C. McCutchen was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing. Prayer and Scripture reading. Joseph W. Walker read the Scripture and Riddick Revelle had the prayer.

The sermon was preached by Joseph W. Walker on the topic/text: "Measuring 'The Church'" from Zechariah 2:1-5.

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Martha Ratliff, Elder Representative of the Congregation, propounded the Constitutional Questions to the Camden and Morven Congregations and these were answered in the affirmative. Following a hymn, the new Pastor pronounced the benediction. The members of the Commission then gave the new Pastor the right hand of fellowship. The Moderator then declared that William A. Johnson had been regularly elected, and installed as Pastor of the Camden and Morven Churches.

A Charge to the Pastor was delivered by Kenneth P. Craig.

A Charge to the Congregation was delivered by A. Jackson Morrison.

The Commission reconvened, approved its minutes, and was adjourned with prayer by Kenneth P. Craig.

Joseph C. McCutchen, Secretary

SERVICE OF INSTALLATION FOR CAROL T. "PINKY" BENDER AS PASTOR OF McQUAY PRESBYTERIAN CHURCH ON SUNDAY, OCTOBER 11, 1987 AT 11:00 AM

The Commission met on Sunday, October 11, 1987 at 10:30 AM at the Church. Commission members present were: MINISTERS: Robert J. James, Alice A. Johnson, and Jeff T. Kesterson. ELDER: Marshall Dellinger (McQuay) Moderator; Michael S. Bender (Covenant), and James D. Hoskins (Selwyn Avenue).

The Commission meeting was opened with prayer by Alice A. Johnson. Robert J. James was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Robert J. James read the Scripture and Jeff T. Kesterson had the prayer.

The Sermon was preached by Robert J. James on the topic: "The Church - Its Focus".

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Lawrence A. Norman, Elder Representative of the Congregation, propounded the Constitutional Questions to the McQuay Presbyterian Church Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Pastor the right hand of fellowship. The Moderator then declared that Carol T. (Pinky) Bender had been regularly elected, and installed as Pastor of the McQuay Presbyterian Church.

A Charge to the Pastor was delivered by Michael S. Bender.

A Charge to the Congregation was delivered by Alice A. Johnson.

Following prayer and singing, the new pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Marshall Dellinger, Moderator.

Robert J. James, Secretary

SERVICE OF INSTALLATION FOR JOHN B. HARTMAN, II AS ASSOCIATE PASTOR OF STEELE CREEK PRESBYTERIAN CHURCH ON SUNDAY, OCTOBER 11, 1987 AT 11:00 AM

The Commission met on Sunday, October 11, 1987 at 10:30 AM at the Church. Commission members present were: MINISTERS: Lewis W. Bledsoe, Moderator; Fred R. Stair, C. Owen Carriker, III. ELDERS: Edith Gardner (Seigle Avenue), Robert A. Rudisill (Forest Hill), Ernest C. Coskrey (Steele Creek) and Charles Mixson Miller, invited by Mecklenburg Presbytery to participate in the service.

The Commission meeting was opened with prayer by Lewis W. Bledsoe. Edith Gardner was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Fred R. Stair read the Scripture and Robert A. Rudisill had the prayer.

The Sermon was preached by Fred R. Stair on the topic/text: "Relationships" - John 1:1-16.

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Associate Minister, and these were answered in the affirmative. Ernest C. Coskrey, Elder Representative of the Congregation, propounded the Constitutional Questions to the Steele Creek Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Associate Pastor the right hand of fellowship. The Moderator then declared that John B. Hartman, II had been regularly elected, and installed as Associate Pastor of the Steele Creek Presbyterian Church.

A Charge to the Associate Pastor was delivered by C. Owen Carriker, III.

A Charge to the Congregation was delivered by Charles Mixson Miller.

Following prayer and singing, the new Associate Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by C. Owen Carriker, III.

Edith M. Gardner, Secretary

SERVICE OF INSTALLATION FOR CHARLES A. SUMMERS AS PASTOR OF SEIGLE AVENUE PRESBYTERIAN CHURCH ON SUNDAY, OCTOBER 11, 1987 AT 4:00 PM

The Commission met on Sunday, October 11, 1987 at 3:30 PM at the Church. Commission members present were: MINISTERS: John Kuykendall, Margaret B. Peery, James H. Logan, Jr., and the following Ministers invited by Mecklenburg Presbytery to participate in the service: William F. Summers, William F. Summers, Jr., and

Mark Lomax. ELDERS: Jocelyn Hill (Myers Park) Moderator; D. G. Martin (Seigle Avenue) and Ruth Coffey (Davidson College).

The Commission meeting was opened with prayer by Jocelyn Hill. Ruth Coffey was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Lynn Michie read the Scripture and James H. Logan, Jr. had the prayer.

The sermon was preached by William F. Summers, Jr. on the topic: "Your God Is King".

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. D. G. Martin, Elder Representative of the Congregation, propounded the Constitutional Questions to the Seigle Avenue Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Pastor the right hand of fellowship. The Moderator then declared that Charles A. Summers had been regularly elected and installed as Pastor of the Seigle Avenue Presbyterian Church.

A Charge to the Pastor was delivered by William F. Summers.

A Charge to the Congregation was delivered by Mark Lomax.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Jocelyn Hill.

Ruth Coffey, Secretary

SERVICE OF INSTALLATION FOR JAMES F. MILLER AS PASTOR OF COVENANT PRESBYTERIAN CHURCH ON SUNDAY, OCTOBER 18, 1987 AT 11:00 AM

The Commission met on Sunday, October 18, 1987 at 10:30 AM at the Church. Commission members present were: Ministers: Robert J. James, Moderator; John Kuykendall and Lewis W. Bledsoe. ELDERS: Bobbie Berry (Smallwood), Jocelyn Hill (Myers Park), and Joe Martin (Covenant). Also present: Rabbi Marc Wilson.

The Commission meeting was opened with Prayer by Lewis W. Bledsoe. Jocelyn Hill was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Bobbie Berry read the Scripture and Jocelyn Hill had the prayer.

The Sermon was preached by John Kuykendall on the topic "The Foolishness Of Preaching".

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Joe Martin, Elder Representative of the Congregation, propounded the Constitutional Questions to the Covenant Presbyterian Church Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Pastor the right hand of fellowship. The Moderator then declared that James F. Miller had been regularly elected, and installed as Pastor of the Covenant Presbyterian Church.

A Charge to the Pastor was delivered by Lewis W. Bledsoe.

A Charge to the Congregation was delivered by Joe Martin.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its minutes, and was adjourned with prayer by Robert J. James.

Jocelyn Hill, Secretary

SERVICE OF INSTALLATION FOR JOHN B. EARL, II AS PASTOR OF AVONDALE PRESBYTERIAN CHURCH ON SUNDAY, OCTOBER 18, 1987 AT 8:00 PM

The Commission met on Sunday, October 18, 1987 at 7:30 PM at the Church. Commission members present were: **MINISTERS:** Robert J. James, Moderator; James L. Moseley, Neil M. McMillan, and the following Ministers invited to participate in the service: Joseph T. Sefcik, John B. Earl and Tempe Lee Fussell. **ELDERS:** Emily Bearden (Avondale), Joseph W. Grier, Jr. (Charlotte First) and Eric Jonas (Covenant).

The Commission meeting was opened with prayer by Robert J. James. James L. Moseley was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Joseph W. Grier, Jr. read the Scripture and Eric Jonas had the prayer.

The Sermon was preached by Joseph T. Sefcik on the topic: "What God Cannot Do".

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Emily Bearden, Elder Representative of the Congregation, propounded the Constitutional Questions to the Avondale Presbyterian Church Congregation, and these were answered in the affirmative. The members of the Commission then gave the new Pastor the right hand of fellowship. The Moderator then declared that John B. Earl, II had been regularly elected, and installed as Pastor of the Avondale Presbyterian Church.

A Charge to the Pastor was delivered by John B. Earl.

A Charge to the Congregation was delivered by Tempe Lee Fussell.

Following prayer by Neil M. McMillan, and singing, the new pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Neil M. McMillan.

James L. Moseley, Secretary

SERVICE OF INSTALLATION FOR ROBERT H. BOHLER, JR. AS PASTOR OF MULBERRY PRESBYTERIAN CHURCH ON SUN- DAY, NOVEMBER 1, 1987 AT 11:00 AM

The Commission met on Sunday, November 1, 1987 at 10:30 AM at the Church. Commission members present were: **MINISTERS:** Robert J. James, Moderator; Lewis W. Bledsoe, Fred R. Stair and O. Morton Harris, invited by Mecklenburg Presbytery to participate in the service. **ELDERS:** Linda Schrum (Mulberry), W. Eddie McArver (Paw Creek), and Ken Sledge (Covenant).

The Commission meeting was opened with prayer by Robert J. James. Ken Sledge was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Fred R. Stair read the Scripture and O. Morton Harris had the prayer.

The sermon was preached by Fred R. Stair on the topic/text: Relationships - John 1:1-16.

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Linda Schrum, Elder Representative of the Congregation, propounded the Constitutional Questions to the Mulberry Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Pastor the right hand of fellowship. The Moderator then declared that Robert H. Bohler, Jr. had been regularly elected, and installed as Pastor of the Mulberry Presbyterian Church.

A Charge to the Pastor was delivered by O. Morton Harris. A Charge to the Congregation was delivered by Lewis W. Bledsoe.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Lewis W. Bledsoe.

Ken Sledge, Secretary

**SERVICE OF COMMISSIONING FOR ALBERT G. PEERY, JR. AS
NEW CHURCH DEVELOPER/EVANGELIST ON SUNDAY,
OCTOBER 11, 1987, 11:00 AM AT OLD SANCTUARY OF
MORNING STAR LUTHERAN CHURCH ON IDLEWILD ROAD,
MATTHEWS, N. C.**

The Commission met on Sunday, October 11, 1987 at 10:50 AM at the old sanctuary of Morning Star Lutheran Church on Idlewild Road. Commission members present were: MINISTERS: William B. Tiemann, Moderator; Margaret B. Peery, J. Randolph Taylor, and Edward B. Newberry, invited by Mecklenburg Presbytery to participate in the Service. ELDER: Leslie Jenkins (Covenant), William Tilley (Philadelphia) and Robert G. Fox (Sugaw Creek).

The Commission meeting was opened with prayer by William H. Tiemann. Mr. Tiemann was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Albert G. Peery, Jr. read the Scripture and had the prayer.

The Sermon was preached by Albert G. Peery, Jr. on the topic: "Once Upon A Time".

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

Margaret B. Peery propounded the Constitutional Questions to the New Church Developer/ Evangelist, and these were answered in the affirmative. William V. Tilley, Elder Representative of the Philadelphia Church, propounded the Constitutional Questions to the people, and these were answered in the affirmative. Reverend Edward B. Newberry led the commissioning prayer. The members of the Commission gave the New Church Developer/Evangelist the right hand of fellowship. The Moderator then declared that Albert G. Peery, Jr. had been regularly commissioned New Church Developer/ Evangelist of Mecklenburg Presbytery.

A Charge to the New Church Developer/Evangelist was delivered by Leslie Jenkins.

A Charge to the people was delivered by J. Randolph Taylor.

Following prayer and singing, the New Church Developer/Evangelist pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Albert G. Peery, Jr.

William B. Tiemann, Secretary

The report of the Nominating Committee was presented by Martha Jane Raedels, Chairperson. The following were elected with the floor being opened for further nominations in each instance.

Your Nominating Committee's Report consists of three parts.

The first part is the election of commissioners to the General Assembly. In preparing the slate, your committee took into account:

1. last attendance at the General Assembly by ministers;
2. length of service in this Presbytery by ministers;

3. when the church last sent a commissioner;
4. the principle of inclusiveness;
5. various sizes and location of churches.

Nominations may also be made from the floor.

The second part of this report is the election of commissioners to Synod. Mecklenburg Presbytery is eligible to send 18 principals, 9 pastors; 9 elders, to the 1988 meetings of Synod D. The commissioners elected at the December meeting of Presbytery will attend both meetings of Synod in 1988.

Nominations may also be made from the floor.

Please note: The name of a Youth Delegate to General Assembly and a Youth Delegate to Synod will be presented at the Presbytery meeting for election. Again, nominations may be made from the floor.

The final part of this report deals with nominations to fill vacancies in Presbytery's committee structure.

The results of balloting by Presbytery produced the following elections:

PART I

COMMISSIONERS ELECTED BY MECKLENBURG PRESBYTERY TO THE GENERAL ASSEMBLY MEETING IN ST. LOUIS, MO. JUNE 7-15, 1988

MINISTERS

PRINCIPALS:

Kenneth P. Craig (Mallard Creek)
Jennifer Burns (Myers Park)
Jeff L. Chadwick (Altan-Bethany)

ALTERNATES:

Joel M. Long (Sharon)
O. Leighton Culler (Matthews)
W. Maynard Fountain (Mountain Retreat Association, effective 1-1-88, Honorably Retired)

YOUTH DELEGATE -

PRINCIPAL:

Charles Garrison (Gary) Leslie (Sardis)

ALTERNATE:

John Henry (Hank) Fisher (Philadelphia)

ELDERS

PRINCIPALS:

Fountain Odom (Pleasant Hill)

John Crawford (South Tryon)
Charles A. Hunter (Forest Hill)

ALTERNATES:

Dot Fesperman (Plaza)
Jean Holder (Amity)
Guyla Vardell (Trinity)
Carl Finlayson (Third)

PART II

**COMMISSIONERS ELECTED TO MEETINGS OF SYNOD D ON
FEBRUARY 28 AND MARCH 1, 1988, SHERATON UNIVERSITY
CENTER, MORRENE ROAD, DURHAM, NC AND IN OCTOBER
(DATES AND PLACE TO BE FIRMED)**

MINISTERS**MINISTERS/ACTIVE PASTORS****PRINCIPALS:**

Carol T. "Pinky" Bender (McQuay)
Fred C. Holder (Amity)
C. Frank Jacks (Interim Supply)
G. Wallace Johnson (Providence)
Charles E. Raynal, III (Davidson College)
J. Allen Smyth (Hopewell)
James H. Logan, Jr. (South Tryon)

ALTERNATES:

Maggie B. Peery (Minister-at-Large)
Julius W. Melton, Jr. (Admin.-Davidson College)

MINISTER/OTHER CHURCH WORK**PRINCIPAL:**

Robert J. James

ALTERNATE:

Fred R. Stair

MINISTER/RETIRED**PRINCIPAL:**

Roy W. Coker

ALTERNATE:

Robert E. Cogswell

YOUTH DELEGATE:**PRINCIPAL:**

Travis (Tippy) Henry (Seigle Avenue)

ALTERNATE:

Harold T. Hope, Jr. (Charlotte First)

ELDERS**ELDERS/CHURCHES 1001 +****PRINCIPALS:**

Rosanna Fountain (Covenant)

Shem K. Blackley, Jr. (Sardis)

ALTERNATE:

Peggy Helms (Philadelphia)

ELDERS/CHURCHES 501-1000**PRINCIPALS:**

Peggy Grissett (Sharon)

W. Harvey Morrison, Jr. (Monroe First)

Marjorie Smith (Steele Creek)

Austin Thies (Selwyn Avenue)

ALTERNATE:

Dot Robinson (Sugaw Creek)

ELDERS/CHURCHES UNDER 500**PRINCIPALS:**

Bobbie Berry (Smallwood)

Marsha Ghent (Quail Hollow)

Norman Mitchell (South Tryon)

ALTERNATE:

Virginia Tyson (Stephenson)

PART III**COMMITTEE REPLACEMENTS****EVANGELISM****Ministers**

Steve Goyer, Class of 1988, to replace Charles Williamson

John B. Earl, II, Transition Class, to replace Charles Kirkpatrick

Lay Member

Shirley Henry (Albemarle Road), Class of 1988, to replace Roger Felker (East)

FAMILY TASK FORCE

Sophia Wynne (Sharon), to replace Susan Filer (Avondale)

CCM/UNCC

Janet Daniel (Philadelphia), Class of 1988, to replace Richard Kincaid (Sardis)

COMMITTEE ON MINISTRY

Warren G. Nance, Class of 1989, to replace A. J. McKelway, Jr.

HUNGER ACTION

Judy McConnell (Sardis), Transition Class, to replace Ann Stephenson (Myers Park)

Norman Jardine (Sharon), Class of 1989, to replace Al Plyler (Benton Heights)

PEACEMAKING

Joan Foard (Selwyn Avenue), Class of 1989, to replace Martha Whitfield (Avondale)

The report of the Committee on Ministry was presented by Kenneth P. Craig, Chairperson, and adopted as amended:

Part I**Information**

1. The Committee on Ministry appointed the following minister sponsors:

Robert H. Bohler, Jr. - Gary Bryant

John B. Earl - Fred Horner

James F. Miller - Bill Wood

William Johnson - Cliff McLeod, Jr.

Carol T. (Pinky) Bender - Alice A. Johnson

2. Appointed Ralph Underwood as Interim Supply of Plaza for 6 months beginning December 1.

3. Appointed Martha Jane Raedels as stated supply of the St. Andrews Church, beginning January, 1988 for a period of one year. The terms were approved.

Part II**Actions Taken on Behalf of Presbytery**

1. Approved the following terms of call for William Johnson to Camden-Morven:

Salary	\$17,222.00	Supplemental	
Pension	4,713.00	Annuity	904.00
Utilities	2,038.00	Auto	2,800.00
Continuing Education	450.00	Use of Manse	5,438.00
Total			\$33,515.00

2. Granted Al McLean permission to labor outside the bounds as a Supply in Catawba Presbytery.

3. Permission was granted Tom Miller to labor outside the bounds in Concord Presbytery.

4. Roland Showalter was granted permission to labor inside the bounds of Mecklenburg as Interim Supply of Sugaw Creek Presbyterian Church. A job description and the following terms of call for his service presented by the Session were approved:

Salary - \$2,000.00 per month Use of Manse

Auto - \$235.00 per month

All utilities except personal long distance calls

5. Mr. Soon Son was approved as Interim Supply of The First Korean Presbyterian Church.

6. Approved the dissolution of the pastoral relationship between the Reverend Robert Bowers and the Plaza Church effective October 3. (The Session of Plaza has approved that his salary continue for 6 months after dissolution or until he accepts another call.)

Part III

Recommendations

1. That the following minister(s) be approved as moderators of the named sessions during the pastoral vacancies of the respective churches:

Roland Showalter - Sugaw Creek Presbyterian Church

Soon Son - First Korean Presbyterian Church

Martha Jane Raedels - St. Andrews Presbyterian Church

Ralph Underwood - Plaza Presbyterian Church

Charles Kirkpatrick - Waxhaw

2. That Presbytery approve the following increases in terms of call for Larry Pittman in 1988 (approved at the Turner congregational meeting):

Salary - \$16,480.00 Pension - 4,544.80

Continuing Ed. - 400.00

TOTAL \$21,424.80

(The additional funds being paid Mr. Pittman for lost equity from living in the manse will be designated "Manse Equity Fund".)

3. That the Executive Presbyter, Robert J. James, be permitted to recognize the honorable retirement of Reverend Maynard Fountain effective January 1, 1988.

4. That Presbytery approve the amended policy statement regarding interim and occasional supply preachers. (See policy statement sheet)

5. That the following terms of call of Terry J. Hamilton to Queens College for a ten month appointment be approved and that she be admitted to Presbytery pending her successful examination:

Salary - \$21,000 Pension - \$4,200

Social Security - 1,291

TOTAL - \$26,491

6. That the Stated Clerk be authorized to send a letter of transfer for Douglas W. Oldenburg to Atlanta Presbytery.

7. INFORMATION:

The Committee on Ministry has been informed that the St. John Presbyterian Church, at a congregational meeting on October 25, 1987, voted 26-23 to request dissolution by Presbytery of the St. John congregation effective Dec. 27, 1987. The Committee on Ministry has also been made aware of the illness of the pastor of St. John, The Reverend James H. Sell, Jr.

RECOMMENDATION:

A. That Presbytery not concur at the present time in the request of the St. John congregation;

B. That Presbytery appoint a Special Committee to consult with the officers and members of St. John regarding their request for dissolution; to determine the financial situation/needs of St. John; the value of and possible future use of the St. John property and facilities; the circumstances of their minister should dissolution be approved, and other circumstances as may be appropriate such as membership assignment, a final worship service, insurance continuance, etc;

C. That the committee report its findings and recommendations to the February meeting of Presbytery, or at a Called Presbytery Meeting if necessary;

D. That this committee be composed of six persons and that the following be named to the committee:

3 Ministers:

1. Mac N. Turnage, Chairperson
2. Fred R. McAlister
3. Ken E. Woodard

3 Elders:

1. Dot Fesperman (Plaza)
2. David Beers (Sharon)
3. Alex Garrison (Mallard Creek)

**POLICY STATEMENT REGARDING INTERIM AND
OCCASIONAL SUPPLY PREACHERS ADOPTED BY
MECKLENBURG PRESBYTERY IN SESSION ON
FEBRUARY 26, 1974 AMENDED BY**

THE COMMITTEE ON MINISTRY NOVEMBER, 1987

The Executive Presbyter shall maintain a list of those ministers available for pulpit supply. This list shall include retired ministers, ministers serving in administrative capacities, ministers in teaching positions or ministers who are otherwise maintained on the Roll of Presbytery in non-pastoral duties. Presbytery's office shall handle requests for pulpit supplies when received by the Committee on Ministry or when submitted directly to the Office of Presbytery by Sessions of the churches concerned.

Ministers who are to serve as Interim or Occasional supplies shall register with the Executive Presbyter and others shall be called on only at the specific request of a church or when a registered minister is unavailable.

The Executive Presbyter, through the Office of Presbytery, shall make an inquiry the first week of the month preceding that for which assignments are to be made regarding which Sundays each person will have available for the following month.

Ministers who permit their names to remain on the supply minister roll shall be careful to fulfill all assignments originating from Presbytery's office. Ministers who fail to keep a commitment due to a cause other than sickness or death in the minister's own family will be called on for appointments only when those who are faithful are unavailable.

Assignments are to be made by the Executive Presbyter with the following priorities in mind:

1. Request of churches for particular individuals.
2. Suitability of ministers for the particular pulpit or situation.
3. The need of the minister for the remuneration received from preaching assignments.
4. The effort of Presbytery's office to provide at least one preaching assignment each month for each person who has expressed a desire for pulpit assignments.
5. Normally, ministers who are members of Mecklenburg Presbytery and the Presbyterian Church, U.S.A. will receive first consideration for preaching assignments.

Remuneration:

a. Occasional Supply Ministers. Churches are encouraged to offer an honorarium that reflects their resources. The minimum should not be less than \$55 for each worship service. In addition to the honorarium, 21c per mile is an expense to be included.

b. Interim Supply Ministers. Negotiations shall be worked out with the local church in accordance with the *BOO* and in consultation with the Committee on Ministry. Under normal circumstances, such a negotiation would use the last terms of call issued by the church as a base for negotiation. Car allowance may be determined by using the 1988 Presbytery allotment of \$2,800 as a base or 21c a mile.

6. We would remind Sessions of churches that the Executive Presbyter is willing to provide this service but the responsibility for pulpit supplies is that of the Session of the local church in accordance with the guidelines set forth in the *BOOK OF ORDER*.

The above policies are not intended to apply to interim ministers who supply churches for longer periods of time in which cases, negotiations shall be worked out with the local church in accordance with the *BOOK OF ORDER* and in consultation with the Committee on Ministry.

A retirement plaque with kind words and a prayer of thanksgiving was presented by the Stated Clerk to W. Maynard Fountain, who was accompanied by his wife, Lilian.

As the last order of business before morning recess, Mrs. Margaret Barnes Peery was elected as Moderator-in-Nomination for the 65th Stated Meeting. Presbytery then took recess at 10:00 AM, reconvening at 10:25 AM. After some brief announcements, Cecil Hananford of the Board of Pensions addressed the governing body.

Following the report of the Presbytery Meetings Committee by Gerry Jones, Chairperson, the motion was adopted that Mecklenburg Presbytery continue its established pattern of meetings in 1988, and that the Presbytery Meetings Committee be instructed to seek ways to make meetings of Mecklenburg Presbytery more efficient and effective.

Worship at 11:30 AM was led by Forest Hill Organist Ginny Holt, Wilbur G. Maxwell, J. Craig Butler, Kenneth P. Craig and Christopher W. Kemp, Director, Johnson C. Smith University Choir. An offering of \$657.50 was given toward the Potato Project, which salvages produce for the poor.

The following Memorial to Reverend Henry S. Robinson, Jr. was given by Kenneth P. Craig.

MEMORIAL TO REVEREND HENRY S. ROBINSON, JR.

July 8, 1912 - October 28, 1987

The first and last thing I want to say about Henry S. Robinson is that he was my friend and because of his friendship, I have counted myself rich. Where he has served in the Presbyterian Church you will find numerous individuals who will say the same thing about Henry: "He was my friend."

Henry took seriously his Christian commitment and ever sought to be a person of love, peace, and compassion. As pastor of churches in Mississippi and North Carolina he made a lasting impression upon the lives of the people of God's flock. His was a pastoral heart and he made all the churches he served stronger by his untiring pastoral care. His concern for the spiritual and physical health of others was evidenced in his latter years in the nursing home where he resided; there he became an unpaid chaplain tending daily to the needs of fellow patients.

Henry was one Presbyterian pastor who loved and loyally supported the Presbyterian Church. In various Presbyteries he was much involved in committee work. Even after retirement he continued to read journals, and magazines that informed him of the work of the Presbyterian Church here and abroad. To have a conversation with Henry was to have a discussion of how together we could make the denomination a greater Church.

Those of us who knew him will remember his love for his own family, his devotion to the Presbyterian Church, his compassionate concern for the persons around him, his ability to lighten up a serious matter by an appropriate joke. He was fun to be around. To meet him a brief moment in a hospital corridor or on the lawn at Presbytery was to have your day brightened.

Having been to so many a friend who sticks closer than a brother, we are confident that now he is enjoying the eternal friendship of that friend who laid his life down for us all.

Kenneth P. Craig

The report of the Interpretation Committee was presented by William P. Wood, Chairperson, and the following amendments to the Constitution of the Presbyterian Church (USA) were acted upon by the governing body as follows:

A number of important amendments to the *Book of Order* were approved by the 199th General Assembly (1987) of the Presbyterian Church (U.S.A.) and recommended to the Presbyteries for affirmative or negative votes. The booklet containing these amendments is included in the packet for the December 1987 meeting of Mecklenburg Presbytery. The amendments were referred to committees of Presbytery most affected by the recommendations for their study and review.

Each amendment is listed below along with the committee which reviewed it and the recommendation from the committee.

The action of Presbytery was as follows:

A. Amendment Dealing with the Congregation

On amending G-14.0201b - approved

B. Amendments Dealing with the Session

1. On amending G-7.0401 - approved

2. On amending G-14.0205 - approved

3. On amending G-10.0302a(2) - approved

C. Amendments Dealing with Ordination

On amending G-14.0209, G-14.0405,
and G-14.0510 - approved

D. Amendments Dealing with Ministers

1. On amending the form of government to add "and Sacrament" to references to "Minister(s)/Ministry of the Word" - approved
2. On amending 14.0501 - approved
3. On amending G-14.0513 - approved
4. On amending G-14.0513, G-14.0513b, and G-14.0513c - approved
5. On amending G-14.0501 - approved
6. On amending G-14.0501 and G-14.0502 - approved
7. On amending G-6.0203, G-11.0403d, G-11.1406b, G-11.0406c, G-11.0411, G-14.0401, G-14.0515, and G-14.0517 - approved
8. On amending G-14.0604, G-14.0605, G-14.0606, and G-14.0607 - disapproved
9. On amending G-11.0402 - approved

E. Amendment Dealing with Certified Christian Educators

On amending the form of government, Chapter XIV, by adding a new section 7 (G-14.0700-.0704)- approved

F. Amendments Dealing with Presbytery

1. On amending G-11.0401 - approved
2. On amending G-11.0103v - approved
3. On amending G-11.0103n - approved
4. On amending G-9.0504c - approved

G. Amendments Dealing with the General Assembly

1. On amending 13.0103 - approved
2. On amending G-13.0112 - approved

H. Amendment Dealing with Governing Bodies

On amending G-9.0501 - approved

I. Amendments Dealing with Conforming the Language of the Book of Order to the Mission Design

On amending G-9.0406, G-13.0107, G-13.0201, and G-13.0202 - Disapproved

The Peacemaking Committee Chairperson, Charles A. Summers, introduced Richard Watt who spoke on peacemaking and public policy issues.

The report of the Worship Committee was made by Samuel F. Poore, and adopted as follows:

In addition to planning worship for the February, May, September, and December meetings of Mecklenburg Presbytery, the Worship Committee:

A. awarded scholarships for the 1987 Worship & Music Conference at Montreat.

Scholarships awarded in 1987:

Central Steele Creek (group)	130.00
Tim Hood (Quail Hollow)	110.00
Mary Kennedy (Caldwell Mem.)	110.00
Brenda Lange (Mallard Creek)	110.00
Darwin Shaver (Plaza)	<u>110.00</u>
Total	\$570.00

B. studied "Definitions and Guidelines on Inclusive Language," prepared for the 1984 General Assembly by the Advisory Council on Discipleship & Worship and the Council on Theology & Culture. The Committee unanimously agreed that we accept this document as our guideline for worship at Presbytery.

C. responded to a request from the Office of Worship that we study the proposed "Directory for Worship," and that we enlist at least six other churches within our presbytery to do the same. The churches that agreed to study the proposed "Directory": South Tryon, Forest Hill, St. Giles, Charlotte First, Stephenson, Altan-Bethany.

D. sponsored a workshop on the use of psalms in worship. The workshop was held at Caldwell Memorial on October 25. Workshop leaders were Robert Stigall, Director of Music at Myers Park, and Gary Chamberlain, Dubuque Theological Seminary. The workshop concluded with an evening service from Daily Prayer: Supplemental Liturgical Resource 5.

E. was represented by Lee McKusick at the "Conference on Worship for Presbyteries and Synods," sponsored by the Office of Worship. The conference was held in Houston, TX, November 5-7.

	BUDGETED	SPENT (11/20/87)
Operating:	\$130.00	\$189.32
Montreat:	\$570.00	\$570.00
Workshop(s):	<u>\$800.00</u>	<u>\$645.21</u>
	\$1500.00	\$1404.53

The report of the International Missions Committee was presented as information by David E. Chadwick, Chairperson.

Recess was taken at 3:00 PM to 3:15 PM.

The report of the Preparation for Ministry Subcommittee of the Pre-Ordination and Examinations Com-

mittee was made by Roger L. Durham, Chairperson. The recommendation that Mecklenburg Presbytery count toward David W. Dendy's candidacy the period from the December 3, 1985 meeting of Presbytery to the present, was adopted.

The report of the Candidates for Ordination Subcommittee of the Pre-Ordination and Examinations Committee was given by Robert L. Morgan, Jr., who presented Terry J. Hamilton, a Candidate for the Ministry under the care of Orange Presbytery, as a candidate for ordination to the office of Minister of the Word.

A statement of personal faith and of commitment to the ministry of the Word was sustained. A sermon preached before the Presbytery was likewise sustained, and following brief examination in Bible, worship, sacraments, polity, and theology which were also sustained, the examination as a whole was sustained as recommended by the Sub-committee. The governing body voted to appoint a commission to proceed to ordain and install Terry J. Hamilton, wife of Samuel F. Poore, as Chaplain of Queens College on Sunday, February 14, 1988, at 2:30 PM.

The Sub-committee on Minister Transfers presented a motion through its chairperson, Roy W. Coker, which was adopted as follows:

Procedure for an Ordained Minister Transferring into a Presbytery

Introduction: In addition to the requirements of the Book of Order with which a practicing minister should be familiar, the following are the procedures of Mecklenburg Presbytery:

1. The minister seeking reception by the Presbytery shall comply with the requirements of the Presbytery and the Committee on Ministry. A minister moving into the Presbytery cannot appear before the transfer section of the Pre-Ordination and Examinations Committee until she or he has been appropriately cleared by the Committee on Ministry.

2. The Pre-Ordination and Examinations Committee views itself as extending the work of the Committee on Ministry. The Examinations Committee deals strictly with examinations and presentation of ministers to the Presbytery for their final approval.

3. Mecklenburg Presbytery has declared that no minister being received into Presbytery can move to the field until the Pre-Ordination and Examinations Committee shall have approved the committee's examination as satisfactory and the Committee on Ministry has been so notified.

4. The minister transferring into Presbytery is responsible for contacting the Chair of Pre-Ordination and Examinations Committee or its Sub-Committee Chair on Minister Transfers. Such a contact is to arrange date, time, and place for meeting with the Sub-Committee on Transfers. Because those serving on the committee are volunteers who may not have open dates, one must allow a minimum of two weeks or more.

5. The minister seeking to be received shall be examined on her or his Christian faith and views in theology, Sacraments and the government of the Presbyterian Church (U.S.A.) (G-11.0402).

6. After the examination by the Pre-Ordination and Examinations Sub-Committee on Transfers, the minister must appear before Presbytery to make a statement and be subject to questions from the floor, if there are any. Upon recommendation of Presbytery's committee and affirmative vote by Presbytery, the minister is enrolled as a member of Presbytery.

7. Upon approval of the reception of a minister the Presbytery then authorizes a commission and approves the date, time, and place for installation.

The report of Presbytery's Council was made through its Chairperson, Neil M. McMillan, and adopted as a whole:

For the Information of Presbytery:

1. Approved request of the Covenant Presbyterian Church to be exempted from the requirement of the Book of Order (G-14.0201a) which states "No elder or deacon shall be elected for a term of more than three years...", in order to allow six year terms.

2. Approved a motion authorizing the transfer of net proceeds from the sale of the Amay James property to the Trust Fund.

3. Approved sending a letter of appreciation to Ruby McRae for her gift to the Presbytery in memory of her husband and authorized the \$5,000 to be added to the Hamilton Fund.

4. Appointed Marsha Ghent to serve on the ad hoc Media Committee of synod.

5. Acting on behalf of the Presbytery of Mecklenburg, authorized the securing of a loan in the amount of \$154,500 for the purchase of the Henson Property at Hood's Crossroads (22.3 acres on Idlewild Road in Mecklenburg County) from Wachovia Bank at their prime interest rate to be re-payable in ninety (90) days. Council acted on behalf of Mecklenburg Presbytery (1) to protect Presbytery's interest so as not to lose the earnest money; (2) and in order not to be found negligent if it did

not finish the contract into which Presbytery entered on September 22, 1987. Council regards this action as an exception to the rules governing Council's responsibilities.

6. Concurred with Presbytery Meetings Committee in recommending to Presbytery that the Manual be changed to permit six meetings of Presbytery during 1988.

7. Approved the offering for December 1 at Presbytery be designated for the Society of St. Andrew Potato Program as an alternative Christmas gift activity as recommended by the Worship Committee.

8. Approved to grant one third Transition Activities expenses of the WOC/UPW up to \$889.50 from 1987 and 1988 contingency funds.

9. Approved change in job description, adding Computer Operations Manager to the title for the position of Treasurer.

10. Approved extending the closing date for the contract on the sale of the Highway 49 property to November 30, 1987.

11. Empowered the Stated Clerk to sign a resolution to establish the Mecklenburg Presbytery New Church Development Account.

12. Approved the attached document in the form of an Overture to the Councils of the Presbyteries of Catawba, Concord and Fayetteville.

13. The property on Highway 49 near UNCC was closed on November 30, 1987. The purchase details are as follows:

Purchase price	\$ 585,000.00
Interest on purchase price	9,776.71
Less seller's expenses	(37,562.03)
Net to Mecklenburg Presbytery	\$ 557,214.68

The loan from Wachovia Bank & Trust which was used to purchase the Idlewild Road property for MorningStar Presbyterian Church was paid off at \$155,691.57 on November 30, 1987.

Details are:

\$ 154,500.00	loan
<u>1,191.57</u>	interest for 5 days at 9% & 26 days at 8.75%
\$ 155,691.57	payoff

Recommendations:

1. That authorization be given for the first Assembly of Presbytery E to be held not later than early February, 1988.

2. That Presbytery hear from Bill McLean, Chair of the Budget and Finance Committee.

3. That Covenant Presbyterian Church, in accordance with their request at a duly called congregational meeting on September 13, 1987 be exempted from the requirement of the BOOK OF ORDER that terms of elders be three years, in order that terms of elders for Covenant Church be for the maximum of six years.

Presbytery would note, however, that in accordance with the *BOOK OF ORDER*, a congregational vote on such exemption shall be held an-

nually, and that any such meeting shall be held only after consultation with the Presbytery (G-14.0202b).

TO: Catawba Presbytery Council and Stated Clerk
Concord Presbytery Council and Stated Clerk
Fayetteville Presbytery Council and Stated Clerk

FROM: Mecklenburg Presbytery Council

DATE: November 5, 1987

1. Whereas, in 1986 the ten presbyteries in the State of North Carolina approved Principles of Agreement to guide boundary and mission plans in North Carolina and
2. Whereas, following the Principles of Agreement under the guidance of appropriate boundary committees, the presbyteries of the Synod of North Carolina; namely Albemarle, Asheville, Concord, Fayetteville, Mecklenburg, Orange and Wilmington, and the Presbyteries of the Synod of the Piedmont which are within the boundaries of the State of North Carolina; namely, Cape Fear, Catawba and Yadkin, negotiated and separately voted approval of a mutually acceptable plan for the realignment of their boundaries, and
3. Whereas, common overtures detailing the plan for realignment by said presbyteries was submitted to and approved by the 1987 General Assembly, and
4. Whereas, additional and supporting papers, "A Covenant For The Formation Of New Presbyteries Of The Presbyterian Church (USA)" and "North Carolina 10 Proposed Transition and Staffing For New Presbyteries", were approved by the presbyteries of the Synod of North Carolina, and
5. Whereas, it was agreed at a July 29, 1987 meeting of boundary committee persons that there should be an equal number of persons representing the presbyteries of the Synods of the Piedmont and North Carolina on the agenda committees to plan the first assembly meetings, and
6. Whereas, the Stated Clerks were to consult regarding numbers of persons to serve on such committees, and
7. Whereas, the Stated Clerks of Catawba, Concord, Fayetteville and Mecklenburg have recommended that six persons from Catawba Presbytery, one person from Concord Presbytery, one person from Fayetteville Presbytery and four persons from Mecklenburg Presbytery should constitute the Planning Committee for the first assembly of Presbytery E, and
8. Whereas, this committee will need to consider some process for considering communications from Cape Fear, Yadkin, Catawba and such other presbyteries as may present special concerns, and

9. Whereas, the Executive Presbyters and Stated Clerks of the ten presbyteries have begun an initiative, and will continue to pursue a means of addressing the amendments of Catawba, Cape Fear and Yadkin to the end that recommendations might be transmitted by December 16, 1987 to the planning committee, and

10. Whereas, the effective date for the establishment of the new presbyteries is January 1, 1989 and 1988 as a year of transition; therefore, be it resolved:

That, the Council of the Presbytery of Mecklenburg respectfully overtures the Councils of Catawba, Concord and Fayetteville Presbyteries to meet and act on the following by December 1, 1987:

1. Recommend to their respective presbyteries that authorization be given for the first Assembly of Presbytery E to be held not later than early February, 1988.

2. That the Presbytery Councils immediately request that the Planning Committee for the first assembly of Presbytery E be convened as soon as possible in 1987 by G. Wallace Johnson, member of Mecklenburg Presbytery's Planning Committee team and pastor of Providence Presbyterian Church.

3. That the date and place of meeting of the first assembly of Presbytery E be determined by the Planning Committee, and the call for such meeting be issued by the Stated Clerks upon instruction by the Planning Committee.

4. That the formula for representation at the first assembly be that formula contained in the BOOK OF ORDER for representation at Presbytery meetings.

5. That expenses for the first assembly be on a pro-rata basis by presbyteries.

6. That this overture be shared with all other Presbytery Councils and Stated Clerks of the Synods of Piedmont and North Carolina within the State of North Carolina.

November 5, 1987

Reverend John M. Handley, Stated Clerk, Concord Presbytery

Reverend W.W. Hatcher, Stated Clerk, Fayetteville Presbytery

Reverend Joseph Gaston, Executive Presbyter, Catawba Presbytery

Mrs. Jessie McCombs, Stated Clerk, Catawba Presbytery

Dear Friends,

The Council of Mecklenburg Presbytery meeting on Thursday, November 5, 1987, approved the enclosed action in the form of an Overture to the Councils of the Presbyteries of Catawba, Concord, and Fayetteville. It is their sincere hope that each Council will respond quickly and affirmatively in order that our

planning committee might begin its work and we might begin moving positively and with a high level of trust to accomplish the erection of a new Presbytery E, which can turn its energies toward that mission of Christ which is our common call.

I will be anxiously waiting for some word from you regarding your council and Presbytery response.

Sincerely Yours,

Robert J. James

Executive Presbyter

RJJ:rab

Enclosure

cc: Reverend Charles S. Moore, Stated Clerk, Asheville Presbytery
Reverend Alfred E. Thomas, Stated Clerk, Orange Presbytery
Reverend Charles D. Elliott, Stated Clerk, Wilmington Presbytery
Reverend J. Nichols Adams, Stated Clerk, Albemarle Presbytery
Reverend Harry J. Miller, Stated Clerk, Cape Fear Presbytery
Reverend Grover Nelson, Stated Clerk, Yadkin Presbytery
Reverend John D. MacLeod, Jr., Stated Clerk, Synod of North Carolina
Reverend Carroll D. Jenkins, Synod Executive, Synod of the Piedmont

The report of the Committee on Representation was made by Chairperson David Grier urging churches which have not completed forms to do so soon, so that the report may be finished by the next meeting of Presbytery.

A report of the New Church Development Committee was presented by Pender McElroy, Chairperson, and its recommendation was adopted as follows:

The New Church Development Committee, after a poll of its members and after conferring with the chair of the Budget and Finance Committee of Council and the Chair of Council itself, recommends to Mecklenburg Presbytery at its meeting at Forest Hill Presbyterian Church, December 1, 1987, that presbytery make a loan from the New Church Development funds in the amount of \$15,424 to the New Church Development at Idlewild Road and Highway 51, for the purpose of purchasing a one-year old classroom unit, 14 feet by 56 feet, to be used as office space for the new church development as well as classroom space on Sundays. This unit, originally used at UNC-Asheville, is now available from Space Master, Inc., on Graham Street, Charlotte, and can readily be moved to the site. The price quoted above includes moving expenses; the new congregation will bear those expenses connected with building appropriate walkways and decks around the structure and connecting classrooms plus one bathroom, and its own self-contained air-conditioning and heating system. Repayment will be on a schedule of no less than 20% of the amount of the loan per year, or \$3,085 annually. In accordance with previous presbytery actions, no interest will be charged. Payments will begin in 1988.

Already, 102 persons have signed the charter membership roll of this new church. Each Sunday, the congregation is growing and there are additional visitors. Presently, there are no bathroom facilities on the property, nor any classroom spaces. This temporary building will correct the lack, plus allow space on site for an office for the new development. The \$165 per month presently being paid for office space can be used for the repayment of this building as well.

For all these reasons, the New Church Development Committee recommends to Presbytery its approval for the purchase of this modular classroom building.

The report of the Committee on Evangelism was presented by Charles E. Kirkpatrick and adopted as amended:

**THE COMMITTEE ON EVANGELISM OF MECKLENBURG
PRESBYTERY AT ITS STATED MEETING ON NOVEMBER 12,
1987 APPROVED THE RECOMMENDATION OF
THE FOLLOWING RESOLUTION TO THE 64TH STATED MEET-
ING OF MECKLENBURG PRESBYTERY FOR ITS APPROVAL
AND REFERRAL TO THE PROPER COMMITTEES OF
THE NEW SYNOD "D" AND PRESBYTERY "E".**

WHEREAS, the Book of Order in its chapter on The Church and Its Mission states: (G-3.300)) "The church is called to tell the good news of salvation by the grace of God through faith in Jesus Christ as the only Savior and Lord, proclaiming in Word and Sacrament:

the new age has dawned.

God who creates life, frees those in bondage, forgives sin, reconciles brokenness, makes all things new, is still at work in the world.

The church is called to present the claims of Jesus Christ, leading persons to repentance, acceptance of him as Savior and Lord, and new life as his disciples."

And, whereas, the 196th General Assembly of the Presbyterian Church (U.S.A.) adopted as its definition for the New Age Dawning programs and resources this statement:

"Evangelism is introducing people to the Kingdom of God through repentance and faith in Jesus Christ and to full participation in the community of faith as an expression of the Kingdom of God," And,

Whereas, the 196th General Assembly of the Presbyterian Church (U.S.A.) took the following action in regard to Evangelism: "That the 196th General Assembly recognize evangelism as central to the calling of the Presbyterian Church (U.S.A.)

and recommend to the synods, presbyteries, and sessions that similar action be taken by each governing body to:

- Recognize evangelism as central to its calling;
- Establish a separate committee or task force on evangelism;
- Demonstrate the importance of evangelism in budgeting and funding;
- Participate in evangelism programs and activities;
- (And) Establish specific goals related to a plan for evangelism."

And, Whereas, the new structure design of the Presbyterian Church (U.S.A.) has included among its nine ministry units, one called Evangelism and Church Development,

And, Whereas, the 174th meeting of the Synod of North Carolina resolved that an evangelism and church development committee be included in the structure of the new Synod "D",

Be it, therefore, resolved that the Presbytery of Mecklenburg at its 64th Stated Meeting on December 1, 1987, at the Forest Hill Presbyterian Church in Charlotte, N.C. endorse:

(1) the creation of a synod committee on evangelism and church development as one of the new Synod "D's" Council committees with adequate funding to do its work, and that this resolution be conveyed to the Transition Committee of Synod "D".

(2) The creation of a separate committee of evangelism responsible to the Presbytery with adequate funding to do its work as a part of the new Presbytery "E", and that this resolution be conveyed to the appropriate committee of Presbytery "E" at the proper time.

The following commission was elected to ordain and install Terry J. Hamilton as Chaplain of Queens College:

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO ORDAIN AND INSTALL TERRY J. HAMILTON AS CHAPLAIN
OF QUEENS COLLEGE ON SUNDAY, FEB. 14, 1988 AT 2:30 PM,
BELK CHAPEL, QUEENS COLLEGE, CHARLOTTE, N. C.**

MINISTERS:

Jennifer Burns, Moderator

Phyllis Kort, Preacher (Invited by Mecklenburg Presbytery to participate in the Service) (Orange Presbytery)

Dencise Deter-Rankin, Charge the Ordinand

E. Lee Stoffel

ELDERS:

Billy O. Wireman (Charlotte First), Charge the People

Keith Smith (Westover Hills)

Anne Turnage (Covenant)

Joseph Fontana (Invited by Mecklenburg Presbytery to participate in the Service) (Orange Presbytery)

The following motion by William S. McLean was adopted: that the Presbytery of Mecklenburg instruct its Committee on Ministry to consult with the General Assembly Office of the Stated Clerk concerning the approval of the exact terms of call, and the changes of call of all the ministers on the Roll of Presbytery, and that the results of this inquiry be reported to Presbytery at its 65th Stated Meeting.

The report of the Standing Committee on Attendance will be included under the enrollment above. There was no report from Bills and Overtures Committee. The report of the Standing Committee on Resolutions was given by Lewis W. Bledsoe:

Trusting the providence of God which can turn swords into plowshares and television studios into churches, the Presbytery of Mecklenburg met in its 64th Stated Session at Forest Hill Presbyterian Church, on December 1, 1987, at 9:00 AM to pursue the Lord's bidding for this day.

We struggled with the meaning of inclusive categories of ministerial service, opted for the comfort of familiar patterns, were caused to wrestle with the call to live as disciples of Christ in a world of conflicting ideologies, overwhelming needs and political power, found ourselves on that unending quest of being in the wilderness and trying to perfect our form of government to respond to given times and situations, and wondered about the impact of unanimous decisions and unfulfilled commitments. With budgets, people reception and deployments, and efforts at reaching out, we girded our loins to continue the journey and the search for God's will in our life.

Therefore, having completed the tasks of the day, we extend the following Resolution of Gratitude:

To the Forest Hill Presbyterian Church members and staff for their gracious hosting of our meeting with a family meal of sumptuous proportions and special arrangements to meet our needs, (We rejoice with them on the promise of these new facilities and campus.)

To the Moderator for his helpful dispatch of the day's business, and Presbytery's Staff and Committees which enabled us to stay focused and moving,

To the former Moderator, the Johnson C. Smith University Choir, and those who facilitated our worship and praise in remembering and in looking ahead,

To God's gracious Spirit which sustains and empowers the Church to be a servant people aglow with the light of love and joy, and aflame with a zeal for justice, peace and truth, and

To all who open themselves to the God who is making all things new, even this Presbytery.

To Christ, the Head of the Church, be all glory and praise!

The governing body adopted a motion of Roy W. Coker that the reading of the minutes of this meeting be dispensed with and that the Stated Clerk and the Recording Clerk prepare these minutes and present them to Presbytery's Council for review and approval.

The meeting adjourned at 4:50 PM and was closed with prayer by Robert J. James, to meet on Tuesday, February 23, 1988 at 9:00 AM.

Robert J. James, Stated Clerk

Robert S. Maclin, Recording Clerk

Annette Bullard, Assistant Clerk

**63rd Stated Meeting of Mecklenburg Presbytery
September 22, 1987**

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64th Stated Meeting of Mecklenburg Presbytery
December 1, 1987

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MEETINGS OF PRESBYTERY

YEAR	PLACE OF MEETING	MODERATOR
April	1969 Amity Church	Rev Fred C. Holder
Oct	1969 Third Church and Steele Creek Church	Rev A Rudolph Hendricks
Feb.	1970 Plaza Church	Mrs. Edith Gardner
May	1970 Third Church	Rev J. S. Russell, Jr
Sept	1970 Sugaw Creek Church	Rev Robert J. James
Nov.	1970 Philadelphia Church	Rev David B. Jenkins
Feb.	1971 Christ Church	Rev French B. O'Shields, Jr
May	1971 First Church Rockingham	Rev J. Arthur Beard
Sept	1971 Trinity Church	Rev Edw'n O. Byrd, Jr
Nov.	1971 Sharon Church	Rev John C. Laughlin
Feb.	1972 Williams Memorial Church	William T. Alexander
May	1972 Queens College	Rev M.D. Prince, Jr
Sept	1972 Alexander Children's Center	Rev M.B. Prince, III
Nov.	1972 Davidson College Church	Gene A. Cathey
Feb.	1973 Paw Creek Church	Rev Wayne A. Aughinbaugh
May	1973 First Union Church	Rev T. A. Little, Jr
Sept	1973 First Church, Monroe	Rev Zane M. Moore
Nov	1973 First Church, Charlotte	Rev Leonard H. Bullock
Feb.	1974 Mulberry Church	Rev L. W. Topping
May	1974 Mallard Creek Church	Rev Horace H. Hilton, Jr
Sept	1974 Forest Hill Church	Malcolm Lester
Nov	1974 Covenant Church	Rev Charles C. Cowser
Feb.	1975 St. Giles Church	Charles Hunter
May	1975 Central Steele Creek Church	Rev James E. Ratchford
Sept	1975 Johnston Memorial Church	Rev Roy Coker
Nov	1975 Alexander Children's Center	Rev Kenneth P. Craig
Feb.	1976 Sardis Church	Rev Glenn B. Robinson
May	1976 Pleasant Hill Church	Rev Eldon D. Wadsworth
Sept	1976 Quail Hollow Church	Rev Pnce H. Gwynn, III
Nov	1976 Philadelphia Church	Rev Edward C. Wilson
Feb.	1977 Selwyn Avenue Church	Austin C. Thies
May	1977 Albemarle Road Church	Rev C. Franklin Jacks, Jr
Sept	1977 Thomasboro Church	Rev T. W. Tucker
Nov	1977 Sugaw Creek Church	Rev Robert S. MacIn, III
Feb.	1978 Carmel Church	R. A. Bigger, Jr
May	1978 First Church, Albemarle	Billy G. McCall
Sept	1978 Bethel Church	Rev Charles L. Kirby
Nov	1978 Huntersville Church	Rev Richard P. Shaw
Feb.	1979 Trinity Church	Rev Fred R. McAlister, Jr
May	1979 Sharon Church	Rev William A. Dysard, Jr
Sept.	1979 Providence Church	Rev Robert S. Hough
Nov	1979 First Church, Charlotte	Rev Jennings B. Reid
Feb.	1980 Alexander Children's Center	Rev Robert L. Morgan, Jr
May	1980 Central Steele Creek Church	Rev Douglas W. Oldenburg
Sept.	1980 Hopewell Church	Rev Robert O. Freeman
Dec	1980 Mallard Creek Church	Forney E. Michael
Feb.	1981 Steele Creek Church	Rev J. Harold McKeithen, Jr
June	1981 Queens College	Mrs. Marjorie Smith
Sept	1981 Plaza Church	Rev R. Rod Love
Dec	1981 Myers Park Church	D. G. Martin, Jr
Feb.	1982 Selwyn Avenue Church	Rev William G. Katibah, Jr
May	1982 Philadelphia Church	Stephen E. Pitt
Sept	1982 First Church, Monroe	Rev G. Carswell Hughes
Dec	1982 Avondale Church	Mrs. Barbara Cannon
Feb.	1983 Sardis Church	Rev Robert J. James
May	1983 Paw Creek Church	W. D. Poteat
Sept	1983 Westminster Church and Davidson College Church	Rev Lewis W. Bledsoe
Dec	1983 Covenant Church	Mrs. Bobbie Berry
Feb.	1984 Christ Church	Rev Earle D. Roberts
May	1984 Third Church	Robert L. Avinger, Jr
Sept	1984 Amity Church and Bethel Church	Rev Robert E. Smith, Jr
Dec	1984 St. Giles Church	Ms. Mary Neil Alexander
Feb.	1985 Sugaw Creek Church	Rev Neil M. McMillan
May	1985 Queens College	Lamar Thomas
Sept	1985 Central Steele Creek Church	Rev Alexander J. McKelway, Jr
Dec	1985 Mallard Creek Church	Mrs. Bettie Linker
Feb.	1986 Philadelphia Church	Rev G. Wallace Johnson
May	1986 Thomasboro Church	Charles G. (Chuck) Jenkins
Sept	1986 First Church, Charlotte	Rev Robert E. Cogswell
Dec	1986 Albemarle Road Church	Robert F. Stokes
Feb.	1987 Selwyn Avenue Church	Rev Julius W. Melton, Jr
May	1987 Trinity Church	Ms. Jocelyn Hill
Sept.	1987 Cook's Memorial Church	Rev J. Craig Butler
Dec	1987 Forest Hill Church	Charles L. Norwood

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MINUTES OF MECKLENBURG PRESBYTERY

Called Meeting
Westover Hills Presbyterian Church
Charlotte, North Carolina
January 28, 1988

65th Stated Meeting
Quail Hollow Presbyterian Church
Charlotte, North Carolina
February 23, 1988

66th Stated Meeting
Alexander Children's Center
Charlotte, North Carolina
May 24, 1988

Next Stated Meeting
Myers Park Presbyterian Church
Charlotte, North Carolina
September 26, 1988
and
Huntersville Presbyterian Church
Huntersville, North Carolina
September 27, 1988

MINUTES OF MECKLENBURG PRESBYTERY

Volume 18

No. 1

Called Meeting
Westover Hills Presbyterian Church
Charlotte, North Carolina
January 28, 1988

65th Stated Meeting
Quail Hollow Presbyterian Church
Charlotte, North Carolina
February 23, 1988

66th Stated Meeting
Alexander Children's Center
Charlotte, North Carolina
May 24, 1988

Next Stated Meeting
Myers Park Presbyterian Church
Charlotte, North Carolina
September 26, 1988
and
Huntersville Presbyterian Church
Huntersville, North Carolina
September 27, 1988

DIRECTORY OF MECKLENBURG PRESBYTERY 1988

Officers of the Presbytery

Margaret Barnes Peery, Moderator of February Meeting, 13601 Tynecastle Ln., Matthews, N.C. 28105

Hugh D. Verner, M.D. (Myers Park), Moderator of the May Meeting of Presbytery, 2439 Knollwood Rd., Charlotte, N.C. 28211

Robert J. James, Executive Presbyter - Stated Clerk, 1830 Queens Road, Charlotte, N. C. 28207

Jocelyn Hill, Associate Executive Presbyter for Christian Education, 1830 Queens Road, Charlotte, N. C. 28207

William H. Tiemann, Associate Executive Presbyter for Mission, 1830 Queens Road, Charlotte, N. C. 28207

Treasurer: Jean Johnston, 1830 Queens Road, Charlotte, N. C. 28207

Chaplain: D. Scott Lindsay, Presbyterian Hospital, Charlotte, N. C. 28204

TRUSTEES

Davidson College - Elected for Four Years

1989 - Ross Smyth (Myers Park) (1)

1991 - Ben Craig (Charlotte First) (1), Francis "Buddy" Kemp (Myers Park) (1)

John M. Belk (Myers Park) (2), William P. Wood (2)

Presbytery:

Nancy Norelli (Myers Park), Chairperson,

954 Granville Rd., Charlotte, N. C. 28207

1988 - Doug Wilson (Charlotte First)

1989 - T. LaFontaine Odom (Pleasant Hill)

Trans - Nancy Norelli (Myers Park), (Chm.)

PRESBYTERY'S COUNCIL

Neil M. McMillan, Chairperson, 2929 Selwyn Avenue, Charlotte, N. C. 28209

Ministers

1988 - William S. McLean

1988 - Percy M. Burns

1989 - Robert Jack

1989 - G. Wallace Johnson

Trans - Neil M. McMillan (Chm.)

Trans - Robert S. Maclin, III

Elders

1988 - Jean Agner (Cornelius)

1988 - William Taft (Covenant)

1989 - John Crawford (South Tryon)

1989 - Betty Lou Mosley (Walkersville)

Trans- Peggy Crowder (Sharon)

Trans - Robert F. Stokes (Charlotte First)

I. DIVISION OF ELDERS AND PROFESSIONAL PERSONNEL**A. Teaching Elder Section****1. Pre-Ordination and Examinations**

Fred C. Holder, Chairperson, 2831 North Sharon Amity Road, Charlotte,
N. C. 28205

Ministers

1988 - Terry Hamilton
1988 - Roy W. Coker
1988 - Tom P. Sweets
1989 - D. Scott Lindsay
1989 - Roger L. Durham
1989 - L. McBride Sigmon
Trans - Fred C. Holder (Chm.)
Trans - Susan DeWyngaert
Trans - Robert L. Morgan, Jr.

Reader: Fred C. Holder

Alternate: C. Frank Jacks

2. Committee on Ministry

Ken P. Craig, Chairperson, 1600 Mallard Creek Church Rd., Charlotte, N. C.
28213

Ministers

1988 - Robert E. Johnston
1988 - Ken P. Craig (Chm.)
1988 - Alice A. Johnson
1989 - Warren G. Nance
1989 - Fred R. McAlister
1989 - William P. Wood
Trans - Billy S. Howell, Jr.
Trans - Charles E. Raynal, III

Elders

1988 - Brett Mayberry (Westover Hills)
1988 - Timothy B. Chambers (Avondale)
1988 - Frances Leete (Philadelphia)
1989 - Bettie Linker (Benton Heights)
1989 - Rod Cameron (Amity)
1989 - Peg Ranson (Myers Park)
Trans - Glen Pehl (Sardis)
Trans - Beth Lambert (Providence)
Trans - Calvin Morrow (Mallard Creek)

Elders

1988 - Ken Sledge, III (Covenant)
1988 - Forest B. Gardner (Albemarle First)
1988 - Rosanna Fountain (Covenant)
1989 - Sallye Campbell (Christ)
1989 - Charles Alley (Sharon)
Trans - Lib Harkey (Myers Park)
Trans - Dorothy Robinson (Sugaw Creek)
Trans - Virginia Tyson (Stephenson)

B. Ruling Elder Section**1. Church Officer Training**

Vernon H. Dodd, Chairperson, 6301 Monroe-Weddington Rd., Matthews,
N. C. 28105

Ministers

1988 - Vernon Dodd (Chm.)
1989 - C. Frank Jacks
Trans - Charles E. Kirkpatrick

Elders

1988 - Isabel Reid (Sardis)
1989 - Patty Turner (Matthews)
Trans - Floyd Tony Lambert (Central Steele Creek)

II. DIVISION OF THE MISSION OF PRESBYTERY**A. Strengthening The Church Section****1. Evaluation and Review**

Robert E. Burnett, Chairperson, 4700 Beatties Ford Rd., Charlotte, N. C.
28216

Ministers

1988 - R. Rod Love
1989 - Jeff L. Chadwick
Trans - Robert E. Burnett (Chm.)

Lay Members

1988 - William Felts (Selwyn Avenue)
1989 - Anne Bishop (Caldwell Memorial)
Trans - Doug Youngblood (Central Steele Creek)

2. Christian Education

Forrest Palmer, Chairperson, 6100 Sardis Rd., Charlotte, N. C. 28226

Church Professionals

1988 - Forrest Palmer (Chm.)
 1988 - Eubank Taylor
 1988 - James Moseley
 1989 - Brant Baker
 1989 - Debbie Sluder
 1989 - Carol Griffith
 Trans - Eddie Beach
 Trans - Marsha Morton
 Trans - Becky Stanley

Lay Members

1988 - Mitzi Folk (Covenant)
 1988 - Polly Kellam (Providence)
 1988 - Millic Mullis (Philadelphia)
 1989 - Elizabeth Stone (Quail Hollow)
 1989 - Barbara Berryhill (Albemarle Road)
 1989 - Annie Cassells (Seigle Avenue)
 Trans - James C. Wilson (Myers Park)
 Trans- Frank Hutchinson (Sugaw Creek)
 Trans - Jerry Rogers (Steele Creek)

3. Outdoor Christian Ministries

Ken Woodard, Chairperson, Newell Presbyterian Church, Newell, N. C. 28126

(Liaison with Concord Presbytery)

Church Professionals

1988 - Ken Woodard (Chm.)
 1989 -
 Trans - Frances Johns

Lay Members

1988 - Ann Whaley (Philadelphia)
 1989 - Robert Remsburg (Locust)
 Trans- Banks Massey (Albemarle Road)

(Lake Norman Property)

Church Professionals

1988 - Robert Bohler
 1989 - Carlita Hunter
 Trans - Matthew S. Brown

Lay Members

1988 - Marvin Ward (Sharon)
 1989 - Irvin Brawley (Davidson College)
 Trans - William Gilbert (Covenant)

B. Evangelizing The World

1. Institutional Ministries

Victor M. Wilson, Chairperson, P. O. Box 23150, Charlotte, N. C. 28212

Ministers

1988 - J. Allen Smyth
 1988 - Victor M. Wilson (Chm.)
 1989 - Deneise Deter-Rankin
 Trans - J. Wendell Igon

Lay Members

1988 - Jean Love (Covenant)
 1989 - Dot Fesperman (Plaza)
 1989 - John Baker (Sugaw Creek)
 Trans - Robert McCoy (Good Shepherd)
 Trans - Alice Poteat (Caldwell Memorial)

2. Planning

Fred R. Horner, Chairperson, 1000 E. Morehead St., Charlotte, N. C. 28204

Ministers

1988 - J. Craig Butler
 1988 - Julius W. Melton
 1989 - Harriet Durham
 1989 - John Kuykendall
 Trans- William G. Katibah, Jr.
 Trans - Fred R. Horner (Chm.)

Lay Members

1988 - W. H. Morrison, III (Monroe First)
 1988 - Lamar Thomas (Hickory Grove)
 1989 - Linda Schrum (Mulberry)
 1989 - John Offerdahl (Covenant)
 Trans - Chris Rolfe (Avondale)
 Trans -

Gary Bryant, Chairperson, P. O. Box 64, Paw Creek, N. C. 28130

1988 - George Grissom
1988 - Gary Bryant (Chm.)
1989 - Larry Pittman
1989 - Thomas P. Sweets
Trans- Brent Johnston
Trans - Mark Scott

1988 - Marjorie Smith (Steele Creek)
1988 - Robert Taylor (St. Andrews)
1989 - Lang Ligon (Forest Hill)
1989 - Martha McCall (Thomasboro)
Trans - Rockwell S. Boyle, Jr. (Quail Hollow)
Trans - Maida Frye (Sardis)

Stephen W. Caddell, II, Chairperson, 200 W. Trade St., Charlotte, N. C. 28202

1988 - Stephen W. Caddell, II (Chm.)
1988 - Allen Kemp
1988 - J. E. Wayland, Jr.
1989 - Don Fortson
1989 - Bryant Harris
1989 - R. Zack Thomas, III
Trans - H. Brian Holt
Trans - Don Welsh

1988 - Minnie Whitley (Smallwood)
1988 - Pauline Grant (Westover Hills)
1988 - Dot Kirstner (Mulberry)
1989 - Mary Lou Lindsay (Myers Park)
1989 - Tom Kiser (Amity)
1989 - Ian Bryson (Albemarle First)
Trans - Curtis Parker, Sr. (South Tryon)
Trans -

David E. Chadwick, Chairperson, 7224 Park Rd., Charlotte, N. C. 28210

1988 - Mac N. Turnage
1988 - William A. McCutchen
1989 - Jeff Kesterson
1989 - Lawrence I. Stell
Trans - David I. Chadwick (Chm.)
Trans - Ray Kiely

1988 - Hayden McMahon (Trinity)
1988 - Norm Schul (Sardis)
1989 - Linda Stowe (South Tryon)
1989 - Ruth Coffey (Davidson College)
Trans - Nancy Daniel (Sardis)
Trans - Peter Gilchrist (Ramah)

Pender McElroy, Chairperson, 2127 Norton Rd., Charlotte, N. C. 28207

1988 - E. Lee Stoffel
1989 - Clyde O. Robinson
1989 - Edward C. Wilson
Trans - Bruce M. Powell

1988 - Louis Rose (Myers Park)
1988 - Pender McElroy (Charlotte First)
(Chm.)
1989 - Blair Cathey (Paw Creek)
Trans - William V. Tilley (Philadelphia)
Trans -

Anne McQuiston, Chairperson, 2204 Dilworth Rd. W., Charlotte, N. C. 28203

1988 - Libby Whiteley
1989 - James H. Logan, Jr.
Trans - Anne McQuiston (Chm.)

1988 - Al Leopold (Bethel)
1988 - Thelma Cochran (Mallard Creek)
1989 - Dot Camp (Steele Creek)
1989 - Norman Jardine (Sharon)
Trans - Judy McConnell (Sardis)
Trans - Charles Johnson (Newell)

8. Evangelism

Michael Bender, Chairperson, 5001 Belford Ct., Charlotte, N. C. 28226

Ministers

1988 - Becky Stanley
1988 - Steve Goyer
1989 - Gary Aven
1989 - Jane Fobel
Trans - Deborah Kemp
Trans - John B. Earl

Lay Members

1988 - Michael Bender (Covenant)(Chm.)
1988 - Shirley Henry (Albemarle Road)
1988 -
1989 - Bill DePaula (Plaza)
1989 - Don Monteith (Cook's Memorial)
1989 - Ruth Pope (Quail Hollow)
1989 - Thomas N. Massey, Jr. (Charlotte First)
Trans - Lou Damon (Monroe First)
Trans - Betty Mayes (Ramah)

9. Peacemaking

Charles Summers, Chairperson, P. O. Box 36524, Charlotte, N. C. 28236

Church Professionals

1988 - Charles Summers (Chm.)
1989 - Martha Jane Raedels
Trans- Maggie B. Peery

Lay Members

1988 - Tom Guiles (Trinity)
1989 - Joan Foard (Selwyn Avenue)
Trans - William F. Dyer, Jr. (Sardis)

10. Women's Concerns

Carol T. "Pinky" Bender, Chairperson, 5001 Belford Ct., Charlotte, N. C. 28226

Church Professionals

1988 - Carol T. "Pinky" Bender (Chm.)
1988 - Mac N. Turnage
1989 - Alice A. Johnson
Trans - Russell M. Kerr

Lay Members

1988 - Lillian Williamson (Mulberry)
1989 - Dannie Martin (Smallwood)
1989 - Jean Holder (Amity)
Trans - Teresa Lynn Shipman (South Tryon)
Trans - Jean Holtzclaw (Derita)

III. DIVISION OF COURT OPERATIONS**A. Administration Section****1. Nominating**

Martha Jane Raedels, Chairperson, 3047 Markworth Ave., Charlotte, N. C. 28210

Ministers

1988 - Leighton Culler
1988 - Charles E. Raynal, III
1989 - James H. Logan, Jr.
Trans - Martha Jane Raedels (Chm.)

Lay Members

1988 - Bea Coker (Pleasant Hill)
1988 - Carl Finlayson (Third)
1989 - Hildreth Luna (Robinson)
1989 - Robert Holthouser (Derita)
1989 - G. B. Carrier (St. Giles)
Trans - Marie Stinson (Plaza)
Trans - Esther Brown (Sharon)
Trans - W. Harvey Morrison, Jr.
(Monroe First)

2. Presbytery Meetings

Gerry Jones (Myers Park), Chairperson, P. O. Box 6160, Charlotte, N. C. 28207

Ministers

1988 - Lewis W. Bledsoe
1989 - William A. McCutchen
Trans - Leighton Culler

Lay Members

1988 - Victor A. Brawley (Robinson)
1989 - Robert G. Fox (Sugaw Creek)
Trans - Gerry Jones (Myers Park) (Chm.)

B: Theology Section**1. Interpretation**

Charles G. Helms, Chairperson, PFI.C. 4108 Park Rd., Suite 410, Charlotte, N.C. 28209

Ministers

1988 - Tim Croft
1989 - Charles Helms (Chm.)
Trans - William P. Wood

Lay Members

1988 - Vicki Collins (Covenant)
1989 -
Trans - Mary Abernathy (Sardis)

2. Worship

Leon McKusick (Robinson), Chairperson, 7613 Dayberry Ln., Charlotte, N. C. 28212

Ministers

1988 - Samuel Poore
1989 - Harriet Durham
Trans - Wilbur Maxwell

Lay Members

1988 - Fey Grayson (Matthews)
1989 - Leon McKusick (Robinson) (Chm.)
Trans - Barbara Beaver (Christ)

Committee on Representation

Lois Summerville (Covenant), Chairperson, 5100 Sharon Rd., Charlotte, N. C. 28210

Class of 1988

Clyde Pope (Quail Hollow)
James McQuiston
Montricia Ferguson
(Smallwood)
Hazelene Williams
(South Tryon)

Class of 1989

Song Kim (Myers Park)
Virginia Gilmore
(Mulberry)
Lois Summerville
(Covenant) (Chm.)

Trans

Ann Benton (Lee Park)

Permanent Judicial Commission**Class of 1989**

Martha Jane Raedels
Arnold Jenkins (Derita)
William L. Rikard, Jr.
(Charlotte First)

Trans 1

Robert E. Smith, Jr.
Barbara Cannon
(Myers Park)

Trans 2

Roy W. Coker
Judy Grubbs
(Covenant)

Joint Family Ministry Task Force with Catawba Presbytery

Sandra Martin (Smallwood), Chairperson, 161 N. Smallwood Place, Charlotte, N. C. 28216

Sandra Martin (Smallwood) (Chm.)
Barbara Cannon (Myers Park)
John B. Hartman, II
Sophia Wynne (Sharon)

Mecklenburg Presbytery's Representatives to Cooperative Christian Ministry Committee (UNCC)

Class of 1988	Class of 1989	Trans
Owen Carriker	John A. Purdie (Matthews)	Anne Turnage
Carol Griffith	Robert J. McMullen	(Covenant)
Janet Daniel	Janis Shirley (Robinson)	Ron G. Tippens
(Philadelphia)		Elizabeth McKeithen
		(Charlotte First)

Mecklenburg Presbytery's Representatives on Board of Directors - Presbyterian Family Life Center

1988 - Victor M. Wilson
 1989 - Eric Jonas (Covenant)
 Trans- Robert J. James
 Trans- James P. Pressly, M.D. (Myers Park)

Mecklenburg Presbytery's Representatives on Board of Directors Double Oaks Nursery

1988 - Rochelle Utsman (Sharon)
 1989 - Warren G. Nance
 Trans - Curtis Parker, Sr. (South Tryon)

Presbyterian Women - Co-moderators

Anne Byrd Gilchrist, 16416 Twin Coves Dr. Huntersville, N.C. 28078
 Nannie Alston, 2012 Oaklawn Ave., Charlotte, N.C. 28216

Men of the Church President

Don Wilson, 5301 Albemarle Road, Charlotte, N. C. 28212

Ministers of Mecklenburg Presbytery

Roll of Ministers	Date Received	Date Ordained	Church/Other
Charles E.S. Kraemer, H.R.	11-26-45	8-12-34	
Warner I. Hall, H.R.	4-16-46	1-6-35	
Thomas W. MacLean, H.R.	4-16-46	1-6-42	
David E. Wilkinson, H.R.	7-17-51	4-13-43	
E.B. Cooper, H.R.	7-17-51	9-11-36	
Russell M. Kerr, H.R.	7-15-52	6-3-42	
J.E. Wayland, Jr.	7-20-52	7-20-52	Cornelius, Bethel
W.G. Workman, H.R.	4-21-53	1944	
Fred C. Holder	7-11-54	7-11-54	Amity
Malcolm R. Williamson, H.R.	1-18-55	6-8-23	
T. Duke Williams, H.R.	4-12-55	7-24	
Leighton S. Ford	4-12-55	4-12-55	Evangelist
Frank S. Jones, H.R.	3-5-57	1928	
Harry H. Bryan, H.R.	4-16-57	4-9-29	
J. Cecil Lawrence, H.R.	11-5-57	6-30-35	
David G. Boyce,	9-20-60	9-20-60	Retired Military Chaplain
Glenn B. Robinson	1-24-61	7-6-58	Director, Alexander Children's Center
H. Louis Patrick	1-22-63	7-15-44	Trinity
Leonard W. Topping, H.R.	4-16-63	4-29-34	
J. Arthur Beard, H.R.	7-16-63	7-27-58	
William D. Morton, H.R.	7-21-64	5-22-51	
Eugene L. Daniel, Jr., H.R.	10-20-64	7-5-36	
A. Merrell Keith, H.R.	10-19-65	6-25-39	
F. B. O'Shields, Jr.	7-19-66	5-30-54	Minister At Large
Robert J. James	10-18-66	7-22-56	Executive Presbyter- Stated Clerk
Fred R., McAlister, Jr.	10-18-66	5-31-53	Third
Kenneth P. Craig	7-18-67	6-20-54	Mallard Creek
John E. Smylie	10-17-67	1952	Minister At Large
Edward C. Wilson	1-23-68	7-25-65	Locust
Robert W. Rayburn, H.R.	1-23-68	10-13-39	
Robert S. Maclin, III	1-28-69	10-10-65	Bethlehem
W. B. H. Corkey, H.R.	4-15-69	11-13-32	
Roy W. Coker, H.R.	4-15-69	7-12-48	
James E. Ratchford, H.R.	7-15-69	11-5-39	
C. Frank Jacks	7-15-69	11-6-55	Minister At Large
RaeFord Rodney Love	7-27-69	7-27-69	Christ
F.A. Mathes, H.R.	12-9-69	4-27-41	
Charles L. Kirby	2-24-70	10-25-53	Minister At Large
Robert S. Hough, H.R.	11-24-70	5-10-36	

Ministers of Mecklenburg Presbytery

Roll of Ministers	Date Received	Date Ordained	Church/Other
A.J. McKelway, Jr.	11-24-70	6-6-57	Professor, Davidson College
Charles C. Cowser, H.R.	2-23-71	6-7-42	
W. M. Boyce, H.R.	9-28-71	5-11-27	
Jennings B. Reid, H.R.	9-28-71	1937	
Robert L. Morgan, Jr.	2-22-72	6-29-69	Minister At Large
Lewis W. Bledsoe	2-22-72	7-30-61	Steele Creek
Robert C. Benson, H.R.	5-23-72	2-8-70	
C. Linwood Cheshire, Jr. H.R.	9-26-72	10-29-44	
Lawrence I. Stell, H.R.	9-26-72	5-11-30	
William B. Ward, H.R.	11-28-72	10-3-37	
Robert E. Burnett	2-27-73	6-14-53	Williams Memorial
R. Zack Thomas, III	2-27-73	4-21-68	Chaplain, Charlotte Rehab. Hospital
Julius W. Melton, Jr.	5-22-73	7-23-58	Admin. Davidson College
William G. Katibah, Jr.	9-25-73	7-8-62	Good Shepherd
Z.T. Piephoff, Jr.	9-25-73	6-10-56	Minister At Large
Fred R. Horner	11-27-73	6-24-62	Covenant (Associate)
J.W. Ligon	2-26-74	5-65	Carmel
W.G. Nance	2-26-74	10-31-65	Minister At Large
John R. MacKinnon, H.R.	5-28-74	8-7-49	
R.E. Smith, Jr.	9-24-74	8-1-65	Admin. Presbyterian College
Neil M. McMillan	9-24-74	7-17-60	Selwyn Avenue
Vernon H. Dodd	10-13-74	10-13-74	Siler
Kenneth Woodard	11-19-74	8-14-66	Newell
John R. Crawford	2-25-75	4-17-56	Professor, Montreat- Anderson College
G. Wallace Johnson	2-25-75	6-27-71	Povidence
Margaret B. Peery	4-6-75	4-6-75	Minister At Large
W. Chester Keller, H.R.	5-27-75	7-16-40	
George H. V. Hunter, H.R.	5-27-75	6-19-55	
J. Craig Butler	6-29-75	6-29-75	Huntersville
Carl R. Pritchett, H.R.	9-23-75	6-7-36	
J. R. Taylor	2-24-76	5-26-54	President, San Francisco Theo. Seminary
J.H. Sell, Jr., H.R.	2-24-76	7-22-62	Medical Retirement
Jeff T. Kesterson	2-24-76	8-29-54	Thomasboro
Wilbur G. Maxwell	5-25-76	8-21-60	Pageland-Salem
Albert G. Peery, Jr.	5-25-76	6-30-74	MorningStar
John A. Haley, Jr.	5-25-76	6-25-50	Minister At Large

Ministers of Mecklenburg Presbytery

Roll of Ministers	Date Received	Date Ordained	Church/Other
R. J. McMullen, Jr., H.R.	2-22-77	9-50	
Charles E. Kirkpatrick, H.R.	9-27-77	7-1-51	
F. Clyde Pratt, H. R.	9-27-77	11-43	
Charles Timothy Carriker	10-2-77	10-2-77	Missionary
Robert E. Johnston	11-15-77	7-26-64	Minister At Large Private Counselor
Fred R. Stair, H.R.	2-28-78	5-23-43	
J. Arthur Sanders, H.R.	2-28-78	4-42	
Billy S. Howell, Jr.	9-26-78	9-14-58	Minister At Large
Donald K. Welsh	9-26-78	1957	Minister At Large
R.E. Cogswell, H.R.	11-14-78	6-26-45	
W. Maynard Fountain, H. R.	2-27-79	8-6-50	
Charles E. Raynal, III	2-27-79	7-15-69	Davidson College
Warren C. Martinson	5-15-79	6-30-67	Cook's Memorial
Samuel H. Zealy, H.R.	5-15-79	5-14-40	
Ernest L. Stoffel, H.R.	11-20-79	6-12-50	
Frank W. Sutterlin, Jr.	6-13-80	9-27-70	Minister At Large
O. Leighton Culler	9-23-80	7-25-65	Matthews
Mac N. Turnage	9-23-80	9-52	Covenant (Associate)
M. Elaine Rhodes	10-5-80	10-5-80	Minister At Large
David E. Chadwick	10-12-80	10-12-80	Forest Hill
William A. McCutchen, Jr.	12-2-80	8-7-59	
Robert S. Miles, Jr., H.R.	12-2-80	4-26-44	
D. Scott Lindsay	2-24-81	6-16-74	Chaplain, Presbyterian Hospital
Frank O. duCille	6-9-81	4-54	Minister At Large
E. Lee Stoffel, H.R.	6-9-81	4-27-47	
Gary L. Bryant	7-3-81	10-3-71	Paw Creek
John H. Williams, Jr.	9-27-81	9-27-81	Minister At Large
Robert A. Cathey	11-22-81	11-22-81	Minister At Large
Charles A. Summers	12-1-81	7-11-76	Scigle Avenue
William B. Emerson, H.R.	12-1-81	6-58	
James W. McQuiston	12-1-81	6-6-65	Stated Supply
Alphonso N. McLean	12-1-81	10-76	Minister At Large
Wade H. Boggs, Jr. H.R.	2-23-82	6-41	
Thomas P. Sweets	3-7-82	3-7-82	Westminster
I. Howard Chadwick, H.R.	9-27-82	8-4-42	
T. Hartley Hall	9-27-82	6-6-57	President, Union Theological Seminary
Jeff L. Chadwick	10-24-82	10-24-82	Altan-Bethany
Martha Jane Raedels	10-24-82	10-24-82	Stated Supply
George A. Grissom	2-22-83	7-7-57	Ridgecrest
Clyde O. Robinson	2-22-83	9-18-60	CIAMB

Ministers of Mecklenburg Presbytery

Roll of Ministers	Date Received	Date Ordained	Church/Other
Victor M. Wilson	2-22-83	6-10-79	Philadelphia
Larry G. Pittman	3-20-83	3-20-83	Turner
Robert D. Smith	5-29-83	5-29-83	Badin
S. Donald Fortson, III	6-5-83	6-5-83	Forest Hill (Associate)
Susan F. DeWynngaert	8-28-83	8-28-83	Selwyn Avenue (Associate)
Jennifer Lewis	9-26-83	6-5-83	
Percy M. Burns	9-26-83	11-6-66	St. Giles
William S. McLean	9-26-83	6-19-51	Myers Park (Associate)
William P. Wood	9-26-83	9-6-70	Charlotte First
Bruce M. Powell	10-2-83	10-2-83	Walkersville
E. Tom Miller	12-6-83	8-21-60	Minister At Large
H. Brian Holt	2-28-84	8-15-76	Beulah-Lee Park
Joseph C. McCutchen	2-28-84	6-30-68	Central Steele Creek
F. William Dotger	5-14-84	5-30-76	Interim Supply
Alice A. Johnson	5-14-84	7-24-77	Sardis (Associate)
Don O. McInnis, H.R.	5-14-84	7-16-41	
Deborah M. Kemp	6-24-84	6-24-84	
Allen B. Kemp	6-24-84	6-24-84	
Gary H. Aven	9-24-84	6-76	Robinson
Stephen W. Caddell, II	9-24-84	8-12-73	Charlotte First (Associate)
John W. Kuykendall	9-24-84	8-1-65	President Davidson College
Cliff H. McLeod, Jr.	9-24-84	11-02-80	Wadesboro
James L. Moseley	9-24-84	8-81	Caldwell Memorial
J. Allen Smyth	9-24-84	10-13-63	Hopewell
Brant D. Baker	10-21-84	10-21-84	Philadelphia (Associate)
Samuel F. Poore	10-28-84	10-28-84	Westover Hills
Carol T. "Pinky" Bender	3-3-85	3-3-85	McQuay
Jane B. Fobel	5-28-85	9-23-80	Charlotte First (Associate)
Roger L. Durham	6-23-85	6-23-85	Stephenson
Harriet H. Durham	6-23-85	6-23-85	Minister At Large
William H. Tiemann	8-8-85	6-27-54	Associate Executive Presbyter for Mission
James H. Logan, Jr.	9-24-85	7-12-81	South Tryon
Charles Mark Scott	9-24-85	7-13-80	Norwood
Charles G. Helms	11-4-85	6-62	Presbyterian Family Life Center

Ministers of Mecklenburg Presbytery

Roll of Ministers	Date Received	Date Ordained	Church/Other
Robert M. Jack	12-3-85	7-1-79	Pleasant Hill
Moo Chang Kang	2-25-86	9-9-75	Graduate Student
Deneise Deter-Rankin	3-9-86	3-9-86	Albemarle First (Associate)
Bryant C. Harris	6-15-86	6-15-86	Third (Associate)
C. Owen Carriker	9-20-86	6-26-83	Mallard Creek (Associate)
Charles C. Williamson	9-20-86	7-23-72	Monroe First
Robert Palmer Trice, III	10-12-86	10-12-86	Forest Hill (Associate)
Becky Stanley	10-26-86	10-26-86	
Robert F. Bowers	12-2-86	9-26-80	
L. McBride Sigmon	12-24-86	10-31-82	Derita
Ray H. Kiely, II.R.	12-29-86	4-11-43	
Brent O. Johnston	1-11-87	1-11-87	Benton Heights
Harold L. Hudson, Jr.	2-24-87	7-27-80	Ramah
Timothy S. Hood	2-26-87	9-18-83	Quail Hollow
Nathan J. Atwood	6-21-87	6-21-87	St. Giles (Associate)
Matthew S. Brown	6-28-87	6-28-87	Providence (Associate)
William Stephen Goyer	6-28-87	6-28-87	Trinity (Associate)
Timothy L. Croft	7-1-87	6-69	Myers Park
Robert H. Bohler, Jr.	9-22-87	12-6-81	Mulberry
John B. Earl, II	9-22-87	6-1976	Avondale
John B. Hartman, II	9-22-87	8-29-82	Steele Creek (Associate)
William A. Johnson	9-22-87	11-27-77	Camden-Morven
James F. Miller	9-22-87	4-6-69	Covenant
Terry J. Hamilton	2-14-88	2-14-88	Chaplain, Queens College
James B. Lambeth, Jr.	2-23-88	7-17-83	East
Ronnie Gene Tippens	2-23-88	2-23-88	Albemarle Road
L. Tyler Downing, III	5-24-88	2-12-84	Myers Park (Associate)
Stephen L. Price	6-5-88	6-5-88	Sardis (Associate)
Kyle R. Otterbein	7-10-88	7-10-88	Amity (Associate)
Clayton O. Barnes	8-7-88	8-7-88	Forest Hill (Associate)

Total Ministers 179

ROLL OF CANDIDATES FOR THE MINISTRY

John Floyd Beddingfield, Princeton Seminary, Covenant Church

Richard E. Burnett, Princeton Seminary, Williams Memorial Church

Mary Gage Davidson, Columbia Seminary, Davidson College Church

B. Babbette Davis, Princeton Seminary, Covenant Church

Pamela Parker Eliason, Union Seminary, Charlotte First Church

Laura Allison Fairfax, Union Seminary, Selwyn Avenue Church

Michael Robin Gatliff, Carmel Church

William Curry Heard, Westminster Seminary, Cornelius Church

David Lindsay Hudson, Princeton Seminary, Covenant Church

Robert Lay, Gordon-Conwell Seminary, St. Giles Church

Michael L. Murdock, Columbia Seminary, Forest Hill Church

Patricia Rhoades, Myers Park Church

Catherine Louise McMillan-Stumpf, Seminaire Protestant-France, Selwyn Avenue Church

Allison Messick, Center College, Davidson College Church

Oliver Hunter Roddey, Princeton Seminary, Myers Park Church

Amy Sass Sigmon, Derita Church

Joseph Bradford Simpson, IV, Covenant Church

Ronald Anthony Smith, Columbia Seminary, Forest Hill Church

Elizabeth Ann Tanner, Christ Church

Lewis Williams, St. Giles Church

Roll of Inquirers

Clyde Findley Bowie (Forest Hill Church)

David Elliott Hipp, III (Trinity Church)

Andrew M. Smith (Westminster Church)

Christian Educators

Avondale	I'ran McCoy
Bethel	Carlita Hunter
Caldwell Memorial	Susan Moseley
Carmel	Jacky Gatliff
Covenant	Jean Love
Covenant	Marcia Morton
Davidson College	Eddie Beach
East	Carolyn Dellinger
Forest Hill.....	Dianne Reynolds
Hickory Grove	Sue Ruddock
Hopewell	Mary Gannon
Mallard Creek	Thelma Cochran
Monroe First.....	Joan Miles
Myers Park	Frances Johns
Newell.....	Anne Turnage
Paw Creek	Rosanna Fountain
Philadelphia	Lura Wirthlin
Sardis	Barbara & Forrest Palmer
Sharon	Dottie Metropol
Seigle Avenue.....	Libby Whiteley
Steele Creek.....	Elizabeth Hartman
Trinity.....	Jeanette Stockdale

CALLED MEETING OF MECKLENBURG PRESBYTERY

Westover Hills Presbyterian Church
1113 Fordham Road
Charlotte, North Carolina 28208
January 28, 1988

The Presbytery of Mecklenburg met in a Called Meeting at Westover Hills Presbyterian Church, 1113 Fordham Road, Charlotte, North Carolina, on January 28, 1988 at 4:00 PM.

The meeting was called to order by Charles E. Norwood, Moderator. Following the singing of the hymn "God of Grace and God of Glory", Moderator Norwood led in an opening prayer.

The Stated Clerk declared a quorum to be present. Robert S. Hough was appointed Chairman of the Attendance Committee. Excuses were referred to the Committee on Attendance by action of the governing body. Welcome was extended to all attending a meeting of Presbytery for the first time. The following were enrolled:

MINISTERS: Carol T. "Pinky" Bender, Robert Bohler, Matthew S. Brown, Robert E. Burnett, Percy M. Burns, Robert E. Cogswell, Roy W. Coker, W. B. H. Corkey, Ken P. Craig, Tim Croft, O. Leighton Culler, E. L. Daniel, Jr., Susan DeWynngaert, Vernon Dodd, Roger L. Durham, Harriet H. Durham, John B. Earl, II, S. Don Fortson, Steve Goyer, George Grissom, John B. Hartman, II, Fred C. Holder, Timothy Hood, Fred Horner, Robert S. Hough, Billy S. Howell, Jr., George H. V. Hunter, Robert M. Jack, Robert J. James, Alice A. Johnson, W. A. Johnson, G. Wallace Johnson, Brent O. Johnston, William G. Katibah, Jr., Debbie Kemp, Allen Kemp, Russell M. Kerr, Jeff T.

Kesterson, James H. Logan, Jr., Joel M. Long, R. Rodney Love, Fred R. McAlister, Joseph McCutchen, W. A. McCutchen, Jr., W. S. McLean, Neil M. McMillan, Robert J. McMullen, Jr., Robert S. Maclin, W. C. Martinson, Julius W. Melton, James L. Moseley, Margaret B. Peery, Albert G. Peery, Jr., Larry G. Pittman, Samuel F. Poore, Bruce M. Powell, Martha Jane Raedels, Robert W. Rayburn, Tim F. Roach, C. Mark Scott, Robert D. Smith, Lawrence I. Stell, Charles A. Summers, F. W. Sutterlin, Jr., R. Z. Thomas, III, Mac N. Turnage, J. E. Wayland, Jr., Charles C. Williamson, Victor M. Wilson, Kenneth Woodard

MINISTERS EXCUSED: Lewis W. Bledsoe, Jennifer Burns, J. Craig Butler, Stephen W. Caddell, II, John D. Campbell, Jr., Robert A. Cathey, Jane B. Fobel, Leighton Ford, Bryant C. Harris, Harold Hudson, Robert E. Johnston, Charles E. Raynal, L. McBride Sigmon, Robert E. Smith, J. E. Smylie, Don K. Welsh, Edward C. Wilson, Victor M. Wilson, Brant Baker, Dencise Deter-Rankin, William P. Wood, James H. Sell, Jr.

MINISTERS UNEXCUSED: Nate Atwood, Gary Aven, Robert F. Bowers, Gary Bryant, Owen Carriker, David E. Chadwick, Jeff Chadwick, Anthony Cicone, J. R. Crawford, F. William Dotger, Frank duCille, T. Hartley Hall, Charles Helms, H. Brian Holt, C. Frank Jacks, Moo Chang Kang, Charles L. Kirby, Charles E. Kirkpatrick, John Kuykendall, J. W. Ligon, D. Scott Lindsay, Wilbur G. Maxwell, A. J. McElway, Jr., Alphonso McLean, Cliff H. McLeod, James McQuiston, E. Tom Miller, James F. Miller, Robert L. Morgan, Jr., Warren G. Nance, F. B. O'Shields, Jr., H. Louis Patrick, Clyde O. Robinson, Glenn B. Robinson, J. Allen Smyth, Fred R. Stair, Becky Stanley, Tom P. Sweets, J.R. Taylor, Robert Palmer Trice, John H. Williams, Jr.

ELDERS: Albemarle First, Forrest Gardner; Albemarle Road, Druscilla Ingold, Frank C. Carbone; Altan, Jimmie Ward; Amity, Jean Holder, Betsy Cameron; Avondale, Michael Love, Roger F. Magee; Badin, R. C. Hinkle; Benton Heights, Joe Nash; Bethlehem, Rachel T. Helms; Beulah, Carson Rorie; Caldwell Memorial, R. P. McCorkle; Carmel, Paul Whitfield; Central Steele Creek, Elmer L. Garrett, Hazel Arnold; Charlotte First, George Hodges; Christ, David Beaver, Earl M. Cox; Forest Hill, David C. Black, Allen Anthony; Garden Memorial, Jim Johnston; Good Shepherd, Rex Redmon; Hickory Grove, David Conder, Nancy Starrette; Huntersville, Robert M. Dove, W. E. Doar; Locust, Charles E. Higgins, Sr.; McGee, Elizabeth Keistler; McQuay, Betty Wagner; Mallard Creek, Alex Garrison; Marshville, Lib Morgan; Matthews, Alice Russell; Monroe First, Hugh Medford, Charles E. Norwood; Morven, Bet W. Gulleddge; Mulberry, Bobby B. Kelly, Jr.; Myers Park, R. A. Bigger, Jr., W. H. Pettus; Newell, Eloise Crawford; Paw Creek, Frances Cox, Ted C. E. Manning; Philadelphia, Dorothy Waltman, Tony F. Baker; Providence, Eloise Dellinger, Charles Dixon; Quail Hollow, Henry R. Williams; Ridgecrest, Grover Furr, St. Andrews, Ben Folk; St. Giles, John A. Brown, Hal W. Uzzell; St. John, Howard L. Wilson; Sardis, Dennis Arthur, Maida Frye, Henry F. Vaughn, Jr., Mike Oglesby, Patricia M. Schaffer; Selwyn Avenue, Austin C. Thies, Billy J. McFall; Sharon, W. Jack Frances, Roger Suiter, Frances McGinn; Seigle Avenue, Annie Cassells; Smallwood, Mary B. Luckey, Minnie Whitley; South Tryon, Catherine Williams, Tim Harris; Steele Creek, Marjorie Smith, Walter H. Neely, Jr., Tim Harris; Stephenson, B. F. Wyant, III; Sugaw Creek, Deane Davis, W. F. Hutchison; Third, J. W. Parnell, Jr., Al Selby; Thomasboro, Walter F. McCall; Trinity, Virginia S. Johnston, Perrin D. Thomson; Turner, Roger Hartis; Walkersville, Betty Mosley; Westover Hills, Pauline Grant; Williams Memorial, Ted Auten.

CHURCHES EXCUSED: Davidson College

CHURCHES UNEXCUSED: Banks, Bethany, Bethel, Calvary, Camden, Clanton Memorial, Cook's Memorial, Cornelius, Covenant, Derita, East, Hawley Memorial, Hopewell, Indian Hill, Indian Trail, Johnston Memorial, Korean First, Lee Park, Norwood, Oakboro, Pageland, Plaza, Pleasant Hill, Ramah, Rehobeth, Robinson, Salem, Siler, Unionville, Wadesboro, Waxhaw, Westminster

DIRECTORS OF CHRISTIAN EDUCATION PRESENT: Rosanna Fountain, Marsha Ghent, Carol Griffith, Jocelyn Hill, Fran McCoy, Dottie Metropol.

The Stated Clerk, Robert J. James, read the call for this meeting, stating the purpose for this session, as follows:

The requirements of the **BOOK OF ORDER** having been met (G.11.0201) by action of Presbytery's Council, the Presbytery of

Mecklenburg is called to meet on Thursday, January 28, 1988 at 4:00 PM, Westover Hills Presbyterian Church, 1113 Fordham Road, Charlotte, N. C. 28208 for the purpose of considering and acting upon the following recommendation to Presbytery from the Committee on Ministry:

That seven persons (names to be presented) be elected to be a Commission to visit Sugaw Creek Presbyterian Church, inquire into and settle the difficulties therein. If after discussion with the Session, Board of Deacons, and representatives of the congregation who may wish to be heard, the Commission decides that the good of the church and the honor of religion requires it may do one or more of the following:

- A. Set aside the Session for a specific period of time.
- B. Recommend to Presbytery the removal of the Session.
- C. Afford additional procedural process, which in its judgment, seems desirable or necessary.
- D. Recommend to Presbytery such other powers as may be needed by the Commission.

To consider such other matters as may arise from this recommendation.

And,

To receive an interim report from the St. John Presbyterian Church Special Committee.

Kenneth P. Craig, Chairperson of the Committee on Ministry, moved the recommendation of the Committee concerning the Sugaw Creek Presbyterian Church. Following discussion, the vote was taken and the motion carried.

Mr. Craig then nominated for the Committee seven persons to serve on the Sugaw Creek Administrative Commission. The floor was opened for further nominations, but when none were forthcoming, motion was made and seconded that the nominations be closed and the following were elected by acclamation:

ADMINISTRATIVE COMMISSION

MINISTERS: J. Craig Butler, Chairperson

Charles C. Williamson

Vernon H. Dodd

Lawrence I. Stell

ELDERS: Linda Schrum (Mulberry)

Peter Gilchrist (Ramah)

Howard Wilson (St. John)

Mac N. Turnage, Chairperson, made an interim report for the St. John Presbyterian Church Special Committee that it will recommend to the February Meeting of Presbytery that St. John Church be dissolved and final worship service held as of February 28, 1988.

Robert S. Hough moved for the Attendance Committee that the report be approved and filed with the Recording Clerk for inclusion in the Minutes. The motion carried. The report is given in the enrollment above.

The motion was then adopted to authorize the Recording Clerk and the Stated Clerk to prepare the Minutes of this meeting and to present them to the Council of Mecklenburg Presbytery for review and approval.

The purpose of this Called Meeting having been accomplished, adjournment came at 4:24 PM, with prayer led by Robert J. James, Stated Clerk, for the Sugaw Creek Church, its Administrative Commission, the St. John Church, and Jim Sell and his family.

Robert J. James
Stated Clerk

Robert S. Maclin
Recording Clerk

Annette Bullard
Assistant Clerk

THE SIXTY-FIFTH STATED MEETING OF MECKLENBURG PRESBYTERY

Quail Hollow Presbyterian Church
8801 Park Road
Charlotte, North Carolina 28210
February 23, 1988

The Presbytery of Mecklenburg met in its 65th Stated Meeting on Tuesday, February 23, 1988, at 9:00 AM at the Quail Hollow Presbyterian Church, 8801 Park Road, Charlotte, N. C.

Moderator Charles E. Norwood called the meeting to order and led in the singing of a hymn and in a convening prayer.

The Stated Clerk, Robert J. James, declared a quorum to be present, and the following were enrolled:

MINISTERS: Nate Atwood, J. A. Beard, Robert Bohler, Lewis W. Bledsoe, Gary L. Bryant, Matthew S. Brown, Robert E. Burnett, Jennifer L. Burns, Percy M. Burns, Steve Caddell, Owen Carriker, Jeff Chadwick, David E. Chadwick, Anthony F. Ciccone, Roy W. Coker, Edward B. Cooper, W. B. H. Corkey, Ken P. Craig, John Crawford, Eugene L. Daniel, Jr., Susan DeWyngaert, Deneise Deter-Rankin, Vernon Dodd, Roger L. Durham, Harriet H. Durham, John Earl, Jane Fobel, Steve Goyer, George A. Grissom, John A. Haley, Terry Hamilton, Bryant C. Harris, John B. Hartman, II, Charles G. Helms, Fred C. Holder, Timothy Hood, II, Brian Holt, Fred R. Horner, Robert S. Hough, Billy S. Howell, Jr., Harold L. Hudson, Jr., Robert M. Jack, Robert J. James, G. Wallace Johnson, W. A. Johnson, Brent Johnston, Alice A. Johnson, William G. Katibah, Jr., Allen Kemp, A. M. Keith, Russell M. Kerr, Ray Kiely, Charles L. Kirby, Charles E. Kirkpatrick, John Kuykendall, J. Cecil Lawrence, J. W. Ligon, D. Scott Lindsay, Joel M. Long, James H. Logan, Jr., R. Rod Love, Robert S. Maclin, W. C. Martinson, James F. Miller, W. G. Maxwell, Julius W. Melton, Robert L. Morgan, Jr., James Moseley, Cliff H. Melcod, Jr., Fred R. McAlister, Jr., Joseph C. McCutchen, Neil M. McMillan, William A. McCutchen, Jr., A. J. McKelway, James W. McQuiston, D. O. McInnis, W. S. McLean, II, Louis Patrick, Albert G. Peery, Jr., Margaret B. Peery, Larry

G. Pittman, Bruce Powell, Samuel F. Poore, F. Clyde Pratt, Martha Jane Raedels, Robert W. Rayburn, Charles E. Raynal, Tim F. Roach, James H. Sell, Jr., C. Mark Scott, L. McBride Sigmon, Robert D. Smith, Robert E. Smith, Jr., Thomas P. Sweets, J. Allen Smyth, Becky Stanley, Fred R. Stair, Lawrence I. Stell, Ernest L. Stoffel, Charles A. Summers, F. W. Sutterlin, Jr., R. Z. Thomas, III, William H. Tiemann, Leonard W. Topping, Palmer Trice, Kenneth Woodard, William P. Wood, Don K. Welsh, Charles C. Williamson, T. Duke Williams, J. E. Wayland, Edward C. Wilson

MINISTERS EXCUSED: Mac N. Turnage, Carol T. "Pinky" Bender, Robert A. Cathey, Tim L. Croft, Leighton Culler, S. Don Fortson, French B. O'Shields, Clyde O. Robinson, Leighton Ford, C. Frank Jacks, J. Craig Butler, Gary Aven, Robert E. Johnston, Glenn B. Robinson, John Campbell

MINISTERS UNEXCUSED: Robert Bowers, C. T. Carriker, F. William Dotger, Frank duCille, T. Hartley Hall, Moo Chang Kang, Debbie Kemp, Jeff Kesterson, Alphonso McLean, E. Tom Miller, Warren G. Nance, John E. Smylie, J. R. Taylor, John H. Williams, Victor Wilson

ELDERS: Albemarle First, Jim Ivey, Joe Russell; Albemarle Road, J. J. Mackey, III, Barbara Berryhill; Amity, Mary Wise, Tom Kiser; Avondale, Eldon E. Stout; Badin, Robert C. Hinkle; Banks, Dan B. Kell; Benton Heights, Herman Starnes; Bethany, Bonnie Hinson; Bethel, Wilson Knox, Russell Washam; Bethlehem, Frances Price; Beulah, Willie Threatt; Caldwell Memorial, Julia Allen; Calvary, Herbert Blackwell; Camden, Lola Phillips; Carmel, Dan Brooks, Paul Whitfield; Central Steele Creek, James H. Patterson, Elmer L. Garrett; Charlotte First, Rose Ellen Stanbery, Carolyn Good; Christ, David B. Beaver, Sr., Earl M. Cox, Jr.; Cook's Memorial, Don R. Monteith, John H. Rozzelle; Cornelius, Hans Pluer; Covenant, Julia H. Wilson, Rosanna B. Fountain, Katherine H. Apperson, William Craemer, Jr., Leslie B. Jenkins, Lois B. Summerville; Davidson College, Eleanor J. Northcott, C. Shaw Smith; Derita, Carolyn Holden; East, John Dorsey, Jr.; Forest Hill, John Barringer, Charles A. Hunter, David Black; Good Shepherd, Jane H. Chesick; Hopewell, Doug Bostic, Ruby Lynch; Indian Trail, Virginia Ford; Johnston Memorial, Doris Rogers; Locust, Ed Bates; Mallard Creek, Alex S. Garrison; Marshville, Elizabeth S. Morgan; Matthews, Jennye Hollimon, Luis A. Concha; McGee, L. C. Keener, Jr.; McQuay, Betty A. Wagner; Monroe First, Charles Norwood, Willis E. Cooper; Morven, George Truman, Jr.; Mulberry, Dorothy D. Kirstner, R. H. Sadler; Myers Park, R. A. Bigger, Edward F. Shaver; Newell, Bett Tarleton, Joel Nash; Oakboro, Edith McEndon; Pageland, Theda Horton; Paw Creek, Ted Manning, Bobby Lamb; Philadelphia, Frances D. Leete, John W. Barton, William V. Tilley; Plaza, Frances W. Cline, Dot Fesperman; Pleasant Hill, Norman L. Kotraba, Al Winget; Providence, Mosie Grotophorst; Quail Hollow, Edward J. Morris, Jr., Kathy Foltz; Ramah, Kenneth E. Shinn; Ridgecrest, Clinton R. Harkey; Robinson, Barbara R. Rolan, Nancy B. Garrison; St. Giles, Norman Kaneklides, Pete Legrone; St. John, Howard Wilson; Sardis, Robert B. Barnett, Jr., Elizabeth Lefevers, Isabel Reid, Calvin Baird, Jr.; Seigle Avenue, Edith M. Gardner; Selwyn Avenue, Austin Thies, Magolene M. Jones; Sharon, Gloria Senn, Esther Brown, Frances McGinn; Siler, Ray Lemmond; Smallwood, Hazel M. Peary, Wayland Jones; Steele Creek, Walter H. Neely, Jr., Ken D. Johnson; Stephenson, Leroy Kimbrell; South Tryon, Norman A. Mitchell, Sr.; Sugaw Creek, Helen H. Robertson, John Cartledge; Third, Benny Warwick, Kathleen Dorn, J. W. Parnell, Jr.; Thomasboro, Bill Gayle; Trinity, Judson M. Palmer, Perrin D. Thomson, E. Fitzgerald Parnell; Turner, Danny Starnes; Walkersville, Virginia Stoffel; Waxhaw, Marian B. Carter; Westminster, Jim Henderson; Westover Hills, Frank Carson; Williams Memorial, Eddie Stroupe

CHURCHES EXCUSED: Altan, Huntersville, Lee Park, Salem

CHURCHES UNEXCUSED: Clanton Memorial, Garden Memorial, Hawley Memorial, Hickory Grove, Indian Hill, Korean First, Norwood, St. Andrews, Unionville, Wadesboro

DIRECTORS OF CHRISTIAN EDUCATION PRESENT: Eddie Beach, Thelma C. Cochran, Rosanna Fountain, Mary Garmon, Marsha Ghent, Carol Griffith, Jocelyn Hill, Carlita Hunter, Frances Johns, Gerry Jones, Jean Love, Fran McCoy, Dottie Metropol, Susan Moseley, Forrest Palmer, Anne Turnage, Libby Whiteley

Elders attending as commissioners for the first time were welcomed by the Moderator.

The Stated Clerk reported that the previous meeting of Presbytery had named Margaret Barnes Peery as Moderator-in-Nomination for this meeting. The floor was opened for further nominees, but as there were none, motion was carried that Ms. Peery be elected by acclamation. She was escorted to the front by Charles Helms, and assumed the office.

The introduction of visitors included Elizabeth Barnes, mother of the Moderator, and Linda Jones, new campus minister at Central Piedmont Community College.

Gerry Jones, Chairperson, Presbytery Meetings Committee, presented the docket for consideration. Following amendments, the docket was adopted as follows:

THE DOCKET

1. Enrollment of Presbytery and Introduction of Visitors
2. Election of Moderator - Maggie B. Peery, Moderator-in-Nomination
3. Adoption of Docket - Gerry Jones, Chairperson, Presbytery Meetings Committee
4. Report on Arrangements - Tim Hood, Host Pastor
5. Appointment of Standing Committees:
 - A. Bills and Overtures
 - B. Attendance
 - C. Tellers
 - D. Resolutions
6. Communications and New Business (Referral to Proper Committees)
(All New Business must be before the Governing Body by the end of the first recess)
7. Report of Nominating Committee - Martha Jane Raedels, Chairperson
8. Report of Christian Education Committee, Forrest Palmer, Chairperson
9. Report of Committee on Ministry - Ken P. Craig, Chairperson
10. Special Committee/St. John Church - Fred R. McAlister, for the Committee

11. Nomination of Moderator-in-Nomination (Last Order of Business before Recess)

RECESS: 10:15 - 10:30 AM

12. Open Mike (No more than 60 second time limit)
13. Report of Presbytery's Council - Neil M. McMillan, Chairperson
(Report of Budget & Finance Committee - W. S. McLean, Chairperson)
(Report of Treasurer - Jean Johnston)
(Report of Executive Presbyter - Robert J. James)
14. Report of Sugaw Creek Administrative Commission -
J. Craig Butler, Chairperson
15. Worship at 11:30 AM - Special Order
Sermon by Robert J. James
Sacrament of the Lord's Supper administered by
Tim Hood and Robert J. James, and Elders of the
Quail Hollow Presbyterian Church
- 15A. Report of New Church Development Committee -
Pender McElroy, Chairperson (Special Order
at 1:30 PM)

LUNCH: 12:30 - 1:30 PM

16. Report of Church Assistance Committee -
Gary Bryant, Chairperson
 17. Report of Planning Committee - Fred Horner, Chairperson
 18. Report of Pre-Ordination and Examinations
Committee - Fred C. Holder, Chairperson
A. Preparation for Ministry - Roger L. Durham
B. Candidates for Ordination - Tim F. Roach
C. Minister Transfers - Roy W. Coker
 19. Worship Committee - Sam Poore, Chairperson
- RECESS: 3:00 - 3:15 PM
20. Report of Peacemaking Committee-
Charles A. Summers, Chairperson
 21. Report of Representation Committee -
Lois Summerville, Chairperson
 22. Report of Interpretation Committee -
Charles Helms, Chairperson
 23. Commissions to be Appointed

24. Unfinished Business and Reports of Standing Committees

- A. Attendance
- B. Bills and Overtures
- C. Resolutions

25. Reading and Adoption of Minutes**26. Adjournment with Prayer**

Ms. Jones made the motion for the committee that Presbytery accept the invitation of Alexander Children's Center to host the May meeting, and it was accepted without objection.

A report for the Committee on Arrangements for this meeting was given by Tim Hood of the Quail Hollow Church.

Moderator Peery then appointed Standing Committees as follows:

STANDING COMMITTEES BILLS AND OVERTURES

Charles Norwood (Monroe First), Chairperson
Jane Fobel
Lewis Bledsoe
F. W. Sutterlin, Jr.
Austin Thies (Selwyn Avenue)
Mary Wise (Amity)
Kathy Dorn (Third)

ATTENDANCE

R. S. Hough, Chairperson
Alice A. Johnson
Leroy Kimbrell (Stephenson)

TELLERS

Fred Stair, Chairperson
Terry Hamilton
John Earl
Mosie Grotophorst (Providence)
Carolyn Holden (Derita)
Norman Mitchell (South Tryon)

RESOLUTIONS

Vic Brawley (Robinson), on behalf of the Committee and such other members of the Presbytery Meetings Committee as are present

Communications were presented by the Stated Clerk. Requests for excused absence were referred to the Standing Committee on Attendance. On motion the minutes of the Commission to ordain and install Terry Jo Hamilton as Chaplain at Queens College were found to be in order and voted to be admitted to record.

1. Certificates of Dismissal for the following Ministers:
 - A. James B. Lambeth, Jr., from Wilmington Presbytery and pastor-elect of East Presbyterian Church
 - B. Ronnie G. Tippens from Fayetteville Presbytery and pastor-elect of Albemarle Road Presbyterian Church
2. Committee on St. John Report
3. Installation Commissions appointed by Mecklenburg Presbytery to install the following:
 - A. James B. Lambeth as Pastor of East Presbyterian Church on Sunday, March 6, 1988 at 7:30 PM
 - B. Ronnie G. Tippens as Pastor of Albemarle Road Presbyterian Church on Sunday, March 20, 1988 at 11:00 AM
4. Letter re Reverend James H. Sell, Jr.
5. Minutes of Service of Ordination and Installation for Terry Jo Hamilton as Chaplain of Queens College on Sunday, Feb. 14, 1988 at 2:30 PM.

**SERVICE OF ORDINATION AND INSTALLATION
FOR TERRY JO HAMILTON
AS CHAPLAIN OF QUEENS COLLEGE
ON SUNDAY, FEBRUARY 14, 1988 AT 2:30 PM, BELK CHAPEL,
QUEENS COLLEGE, CHARLOTTE, N.C.**

The Commission met on Sunday, February 14, 1988 at 2:00 PM at Queens College, Charlotte, N.C. Commission members present were: **MINISTERS:** Jennifer Burns, Moderator: Deneise Deter-Rankin, Lee Stoffel, and Phyllis Kort, invited by Mecklenburg Presbytery to participate in the service. **ELDERS:** Anne Turnage (Covenant), Billy O. Wireman (Charlotte First), Keith Smith (Westover Hills), and Joseph Fontana, invited by Mecklenburg Presbytery to participate in the service. Other: Jane Hadley

The Commission meeting was opened with prayer by Jennifer Burns. Anne Turnage was elected Secretary of the Commission. The Commission recessed for the Ordination and Installation Service.

The Moderator presided. The Service was opened with singing, prayer and Scripture reading. Keith Smith and Jane Hadley read the Scripture and Anne Turnage had the prayer.

The sermon was preached by Phyllis Kort on the topic/text: "Ministry - Doing God's Word" - Isaiah 58:6-11 and I Thess. 5: 1-11.

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Ordination and Installation Service.

The Moderator propounded the Constitutional Questions to the Candidate, and these were answered in the affirmative. E. Lee Stoffel, representative of the College, then propounded the Constitutional Questions to the people of Queens College, and these were answered in the affirmative. The Candidate then kneeled and was set apart to the holy office of the Gospel Ministry with prayer and the laying on of hands. She then rose and the Members of the Commission gave her the right hand of fellowship. The Moderator then declared that Terry J. Hamilton had been regularly elected, ordained, and installed as Chaplain of Queens College, Charlotte, N.C.

A Charge to the Chaplain was delivered by Deneise Deter-Rankin.

A Charge to the people of Queens College was delivered by Billy O. Wireman.

Following prayer and singing, the new Chaplain pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Phyllis Kort.

Anne Turnage, Secretary

The report of the Nominating Committee was presented by Martha Jane Raedels, Chairperson. The report included recommendation for correcting imbalance to bring elder commissioners into parity with ministers, and filling vacancies. In consideration of these nominations, opportunity was always given for further nominations from the floor. The report was then adopted and all nominees elected as follows:

Part I

Correcting Imbalance

In accordance with the actions of presbytery on Dec. 4, 1984 and Feb. 24, 1987, the Nominating Committee recommends that the following churches be invited to send an additional elder to the May, September and December, 1988, presbytery meetings.

The new presbytery will determine the imbalance formula for 1989.

ADDED ELDER COMMISSIONERS

(Book of Order Gil.0101)

CHURCH	MEMBERSHIP DIFFERENTIAL	
1. Smallwood	N/A	N/A
2. South Tryon	N/A	N/A

CHURCH	MEMBERSHIP DIFFERENTIAL	
3. Avondale	496	4
4. St. Giles	468	32
5. Albemarle	456	44
6. Covenant	2,434	66
7. Plaza	430	70
8. Sharon	929	71
9. Mulberry	416	84
10. Siler	403	97
11. Westminster	386	114
12. Robinson	364	136
13. Quail Hollow	355	145
14. Charlotte First	1,354	146
15. Albemarle Road	349	151
16. Sardis	1,844	156
17. Christ	336	164
18. Good Shepherd	330	170
19. Huntersville	315	185
20. Newell	308	192
21. Pleasant Hill	295	205
22. Mallard Creek	787	213
23. Third	784	216

PART II:

COMMITTEE REPLACEMENTS

The Nominating Committee places in nomination the names of the following people to fill committee vacancies:

Interpretation

Charles Helms to serve as chairperson.

Tim Croft to replace Frank Jacks.

Family Task Force

John Hartman to replace Warren Nance.

Evangelism

Lou Damon (Monroe First) to replace Marie Funderburk (Monroe First), Transition Class.

SYNOD'S TRANSITIONAL COUNCIL

Mecklenburg Presbytery has been asked to elect a male racial-ethnic layperson to Synod's Transitional Council.

The Nominating Committee places in nomination the name of Dannie Martin (Smallwood) for this position.

The report of the Christian Education Committee was presented by Forrest Palmer, Chairperson, and included goals for 1988 presented by Jim Moseley, Becky Stanley and Marsha Ghent. The report was received as information.

The report of the Committee on Ministry was introduced by Kenneth P. Craig, Chairperson. Items for information, actions taken on behalf of Presbytery to be recorded, and recommendations for actions by Presbytery were approved unanimously as follows, including announcement of the Certification of Christian Educator Mary Elizabeth Engdahl Whiteley.

PART I **Information**

1. A supply minister is serving St. John Presbyterian Church each Sunday. Approval was made to disburse \$385 from the contingency fund to pay for a supply through December.
2. Vacancy dues for Johnston Memorial will be paid in the amount of approximately \$2,000. Johnston Memorial will pay one-half, the Committee on Ministry will pay one-fourth, and Church Assistance will pay the remaining one-fourth.
3. The February meeting of COM was held at Myers Park Presbyterian Church at 1:00 p.m. with a luncheon given in honor of Presbytery's DCEs.
4. The COM would remind the following churches that a form must be turned in reporting terms of call for ministers/church personnel even though there may be no changes in terms. Churches not reporting are out of conformity with the **BOOK OF ORDER** and the Presbytery manual. We would urge these churches to report immediately:

Albemarle, First (Timothy Roach)
Avondale
Caldwell Memorial
Carmel
Westminster
Bethel-Cornelius
Pageland-Salem

The following churches have submitted terms of call but will be reported on at the next Presbytery meeting:

Williams Memorial

5. Reports have been received from ten ministers who are listed as Ministers-at-Large for our review and recommendation. We happily

recommend that Don Welsh, Frank W. Sutterlin, Jr., John A. Haley, Zachary T. Piephoff, Jr., Charles L. Kirby, John D. Campbell and Margaret B. Peery be allowed to continue in their present status.

6. The COM plans to have retired ministers as its guests at a luncheon at Mallard Creek Church at 1:00 p.m. on March 8, 1988. All retired ministers of the Presbytery are invited.

7. The Committee would remind persons in the Pension Plan of the necessity of calling Intracorp within 48 hours of an emergency hospital admission; be sure another family member, staff member, or friend knows of this requirement.

8. A Retirement Workshop will be held April 19, 20, 21. Ministers who are approaching retirement in the next ten years should consider attending. Place to be announced later.

PART II

Actions Taken on Behalf of Presbytery

1. Appointed Ralph Underwood as interim supply at Plaza Church.
2. Appointed Warren Nance as interim supply at Indian Trail.
3. Approved Bob McMullen as Parish Associate at St. Giles in 1988 with terms of call being \$6,120.
4. Approved the request of Johnston Memorial that Merrell Keith serve as interim supply (January-March, 1988).
5. Approved an extension permitting Ray Kiely to serve as interim supply at Sardis (January 1-April 3, 1988).
6. Approved Bob Johnston to serve as Parish Associate at Bethel for 1988.
7. Appointed Jim McQuiston as interim supply at Smallwood for 1988.
8. Granted Frank Jacks permission to labor outside the bounds in Transylvania Presbytery as visiting professor of religion at Pikeville College.
9. Approved a six-month leave of absence to Harriet Durham from Stephenson Church.
10. Granted permission to Charles Cowser to labor outside the bounds in Shenandoah Presbytery as interim at Winchester, First.
11. Approved Bob Hough as moderator of session and interim supply at McGee Church beginning March 1 for six months.
12. Approved Charles Kirkpatrick as moderator of session and interim supply at Waxhaw Church.
13. Granted permission to Maynard Fountain to labor outside the bounds in Concord Presbytery as interim associate at First Hickory.

14. Approved Philadelphia Church electing Russell Kerr as pastor emeritus.
15. Approved Clyde O. Robinson as Parish Associate at Steele Creek Church for 1988.

PART III

Recommendations

1. That the Reverend Fred Stair be granted, at his own request honorable retirement, effective April, 1988 and that he be recognized and given an expression of appreciation. Honors will be given by John Kuykendall.
2. That the following ministers be approved as moderators of the named sessions during the pastoral vacancies at the respective churches:
 - a. Ralph Underwood - Plaza
 - b. Warren Nance - Indian Trail
 - c. Merrell Keith - Johnston Memorial
 - d. Ray Kiely - Sardis
 - e. Jim McQuiston - Smallwood
 - f. Bob Hough - McGee
 - g. Charles Kirkpatrick - Waxhaw
3. That the call of James B. Lambeth to East Church be approved on the following terms and that he be admitted to Presbytery pending successful outcome of his examination:

Salary -	\$16,600	Housing -	\$7,800
Utilities -	\$1,900	Automobile -	\$3,000
Pension -	\$5,260		
Continuing Education -	\$350	Dental Insurance -	\$542
Four Weeks Vacation		Two Weeks Study Leave	
Full moving Expenses			

SUPPLEMENTAL REPORT

RECOMMENDATION:

That the following terms of call of Ron G. Tippens to Albemarle Road Church be approved and that he be admitted to Presbytery:

Salary -	\$19,958	Housing -	\$10,200
Utilities	\$1,800	Pension -	\$6,392
Automobile Allowance -	\$2,800		
Continuing Education -	\$350	All moving expenses	
Four weeks vacation		Two weeks study leave	

COMMITTEE ON MINISTRY - FEBRUARY, 1988
REPORTED CHANGES IN TERMS OF CALL

NAME	SALARY		HOUSING		UTILITY		*CONTINUING		S.E.C.A.
	FROM:	TO:	FROM:	TO:	FROM:	TO:	FROM:	TO:	
ALBEMARLE FIRST Timothy F. Roach	FROM:		FROM:		FROM:		FROM:		FROM:
	TO:		TO:		TO:		TO:		TO:
ALBEMARLE FIRST	FROM:	15,000	FROM:	8,000	FROM:	1,000	FROM:	2,800	FROM:
Denise Deter-Rankin (Assoc.)	TO:	15,750	TO:	8,000	TO:	1,000	TO:	2,800	TO:
ALBEMARLE ROAD	FROM:	14,044	FROM:	6,000	FROM:	1,800	FROM:	2,800	FROM:
Becky B. Stanley	TO:	14,746	TO:	6,300	TO:	1,890	TO:	2,820	TO:
ALTAN-BETHANY	FROM:	17,000	FROM:	5,100	FROM:	2,850	FROM:	3,200	FROM:
Jeffrey L. Chadwick	TO:	17,700	TO:	5,310	TO:	2,850	TO:	3,200	TO:
AMITY	FROM:	26,600	FROM:	7,980	FROM:	1,764	FROM:	2,800	FROM:
Fred C. Holder	TO:	27,900	TO:	8,370	TO:	1,764	TO:	2,800	TO:
AVONDALE	FROM:		FROM:		FROM:		FROM:		FROM:
John B. Earl, III	TO:		TO:		TO:		TO:		TO:
BADIN	FROM:	19,200	FROM:	6,298	FROM:	2,400	FROM:	3,000	FROM:
Robert D. Smith	TO:	19,200	TO:	6,340	TO:	2,800	TO:	3,000	TO:
BENTON HEIGHTS	FROM:	15,000	FROM:		FROM:	2,220	FROM:	3,000	FROM:
Brent O. Johnston	TO:	15,625	TO:		TO:	2,220	TO:	3,000	TO:
BETHEL-CORNELIUS	FROM:		FROM:		FROM:		FROM:		FROM:
J. Ed Wayland, Jr.	TO:		TO:		TO:		TO:		TO:

NAME	HOUSING		UTILITY		*CONTINUING	
	SALARY	ALLOWANCE	ALLOWANCE	CAR	EDUCATION	S.E.C.A.
BETHLEHEM	FROM: 18,400	FROM: 5,939	FROM: 2,014	FROM: 2,912	FROM: 350	FROM: 1,396
Robert S. Maclin, III	TO: 18,400	TO: 5,939	TO: 2,014	TO: 2,912	TO: 350	TO: 1,396
BEULAH-LEE PARK	FROM: 13,512.28	FROM: 4,485.90	FROM: 2,200	FROM: 2,311.45	FROM: 1,772	FROM: 1,440.52
H. Brian Holt	TO: 15,304.93	TO: 5,110.50	TO: 2,700	TO: 2,300	TO: 600	TO: 1,730.07
CALDWELL MEMORIAL	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:
James L. Moseley	TO:	TO:	TO:	TO:	TO:	TO:
CAMDEN-MORVEN	FROM: 17,222	FROM: 5,438	FROM: 2,038	FROM: 2,800	FROM: 450	FROM:
William A. Johnson	TO: 17,222	TO: 5,438	TO: 2,038	TO: 2,800	TO: 450	TO:
CARMEL	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:
J. Wendell Ligon	TO:	TO:	TO:	TO:	TO:	TO:
CARMEL	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:
Anthony Cicone (Assoc.)	TO:	TO:	TO:	TO:	TO:	TO:
CENTRAL STEELE CREEK	FROM: 21,630	FROM: 9,000	FROM:	FROM: 3,900	FROM: 1,000	FROM:
Joseph C. McCutchen	TO: 22,710	TO: 9,000	TO:	TO: 3,900	TO: 500	TO:
CHARLOTTE FIRST	FROM: 33,050	FROM: 18,000	FROM: 4,000	FROM: 5,050	FROM: 2,375	FROM: 3,386
William P. Wood	TO: 35,350	TO: 19,000	TO: 4,000	TO: 6,200	TO: 1,500	TO: 3,799
CHARLOTTE FIRST	FROM: 21,980	FROM: 14,220	FROM: 3,000	FROM: 4,600	FROM: 500	FROM: 2,410.80
Stephen W. Caddell, III (Assoc.)	TO: 21,980	TO: 15,020	TO: 3,000	TO: 4,800	TO: 500	TO: 2,604
CHARLOTTE FIRST	FROM: 21,600	FROM: 8,400	FROM:	FROM: 3,000	FROM: 500	FROM: 1,845
Jane B. Fobel (Assoc.)	TO: 18,660	TO: 12,840	TO:	TO: 3,000	TO: 500	TO: 2,051

NAME	HOUSING		UTILITY		*CONTINUING	
	SALARY	ALLOWANCE	ALLOWANCE	CAR	EDUCATION	S.E.C.A.
CHRIST	FROM: 17,120	FROM: 4,200	FROM: 1,712	FROM: 3,000	FROM: 350	FROM: 1,509
R. Rodney Love	TO: 17,805	TO: 4,300	TO: 1,900	TO: 3,000	TO: 350	TO: 1,981.41
COOK'S MEMORIAL	FROM: 21,840	FROM: 6,552	FROM: 3,000	FROM: 3,000	FROM: 350	FROM: 350
Warren C. Martinson	TO: 22,713.60	TO: 6,813.90	TO: 3,600	TO: 3,360	TO: 350	TO: 350
COVENANT	FROM: 40,000	FROM: 13,000	FROM: 3,000	FROM: 3,000	FROM: 1,000	FROM: 3,473
James F. Miller	TO: 40,000	TO: 13,600	TO: 3,000	TO: 3,000	TO: 1,000	TO: 3,733
COVENANT	FROM: 20,850	FROM: 13,000	FROM: 3,000	FROM: 3,000	FROM: 700	FROM: 2,218
Frederick R. Horner (Assoc.)	TO: 21,800	TO: 13,600	TO: 3,000	TO: 3,000	TO: 700	TO: 2,465
COVENANT	FROM: 20,850	FROM: 13,000	FROM: 3,000	FROM: 3,000	FROM: 700	FROM: 2,218
Maclyn N. Turnage (Assoc.)	TO: 21,800	TO: 13,600	TO: 3,000	TO: 3,000	TO: 700	TO: 2,465
DAVIDSON COLLEGE	FROM: 24,900	FROM: 6,225	FROM: 2,400	FROM: 3,150	FROM: 800	FROM: 2,062
Charles E. Raynal, III	TO: 26,770	TO: 8,010	TO: 2,400	TO: 3,150	TO: 800	TO: 2,630
DERITA	FROM: 17,118	FROM: 6,000	FROM: 1,500	FROM: 2,050	FROM: 400	FROM: 1,514
Lawrence M. Sigmon	TO: 17,118	TO: 6,000	TO: 1,500	TO: 4,200	TO: 400	TO: 1,514
FOREST HILL	FROM: 27,115	FROM: 11,400	FROM: 3,000	FROM: 3,715	FROM: 1,200	FROM: 1,200
David E. Chadwick	TO: 28,134	TO: 14,400	TO: 3,000	TO: 4,000	TO: 1,300	TO: 1,300
FOREST HILL	FROM: 22,260	FROM: 7,000	FROM: 2,300	FROM: 3,025	FROM: 775	FROM: 775
S. Donald Fortson, III (Assoc.)	TO: 22,017	TO: 7,460	TO: 2,300	TO: 3,500	TO: 1,400	TO: 1,400
FOREST HILL	FROM: 17,200	FROM: 9,700	FROM: 2,300	FROM: 1,200	FROM: 616	FROM: 616
R. Palmer Trice, II (Assoc.)	TO: 18,951	TO: 9,700	TO: 2,300	TO: 1,200	TO: 616	TO: 616

NAME	HOUSING		UTILITY		*CONTINUING		
	SALARY	ALLOWANCE	ALLOWANCE	CAR	EDUCATION	S.E.C.A.	
GARDEN MEMORIAL	FROM: 7,875	FROM: 2,362.50	FROM: 950	FROM: 1,400	FROM: 500	FROM: 707.31	
Allen Kemp (Co-pastor)	TO: 8,375	TO: 2,512.50	TO: 1,000	TO: 1,150	TO: 750	TO: 798.50	
GARDEN MEMORIAL	FROM: 7,875	FROM: 2,362.50	FROM: 950	FROM: 1,400	FROM: 500	FROM: 707.31	
Deborah M. Kemp (Co-pastor)	TO: 8,375	TO: 2,512.50	TO: 1,000	TO: 1,150	TO: 750	TO: 798.50	
GOOD SHEPHERD	FROM: 19,600	FROM: 10,820	FROM: 2,400	FROM: FROM:	FROM: 620	FROM: 2,151	
William G. Katibah, Jr.	TO: 20,512	TO: 11,720	TO: 2,400	TO: TO:	TO: 500	TO: 2,256	
HICKORY GROVE	FROM: 19,015	FROM: 7,700	FROM: 3,410	FROM: 3,960	FROM: 400	FROM: 2,000	
William A. McCutchen, Jr.	TO: 19,015	TO: 7,700	TO: 3,410	TO: 3,960	TO: 400	TO: 2,000	
HOPEWELL	FROM: 19,656	FROM: 5,896.80	FROM: 1,900	FROM: 3,500	FROM: 950	FROM: FROM:	
J. Allen Smyth	TO: 20,432	TO: 6,129.60	TO: 2,000	TO: 3,500	TO: 950	TO: TO:	
HUNTERSVILLE	FROM: 18,000	FROM: 5,400	FROM: 2,720	FROM: 3,600	FROM: 700	FROM: 1,000	
J. Craig Butler	TO: 18,900	TO: 5,670	TO: 2,720	TO: 3,600	TO: 700	TO: 1,000	
LOCUST	FROM: 18,400	FROM: 5,520	FROM: 2,000	FROM: 2,800	FROM: 350	FROM: FROM:	
Edward C. Wilson	TO: 19,136	TO: 5,741	TO: 2,080	TO: 2,912	TO: 364	TO: TO:	
MALLARD CREEK	FROM: 26,820	FROM: 9,000	FROM: FROM:	FROM: 4,000	FROM: 700	FROM: FROM:	
Kenneth P. Craig	TO: 27,759	TO: 9,000	TO: TO:	TO: 4,000	TO: 600	TO: TO:	
MALLARD CREEK	FROM: 15,900	FROM: 6,625	FROM: 1,500	FROM: 2,800	FROM: 370	FROM: FROM:	
C. Owen Carriker, III (Assoc.)	TO: 16,854	TO: 6,625	TO: 1,500	TO: 2,800	TO: 600	TO: TO:	
MATTHEWS	FROM: 24,488	FROM: 7,346	FROM: 2,650	FROM: 3,700	FROM: 840	FROM: 1,750	
O. Leighton Culler	TO: 25,712	TO: 7,714	TO: 2,800	TO: 3,700	TO: 1,440	TO: 1,838	

NAME	HOUSING		UTILITY		*CONTINUING	
	SALARY	ALLOWANCE	ALLOWANCE	CAR	EDUCATION	S.E.C.A.
MCQUAY	FROM: 15,000	FROM: 4,800	FROM: 1,700	FROM: 2,800	FROM: 350	FROM:
Carol T. (Pinky) Bender	TO: 15,190	TO: 4,800	TO: 1,700	TO: 2,800	TO: 350	TO:
MONROE, FIRST	FROM: 23,498	FROM: 8,000	FROM: 2,500	FROM: 4,000	FROM: 600	FROM:
Charles C. Williamson	TO: 23,498	TO: 10,252	TO: 2,500	TO: 4,000	TO: 1,000	TO:
MULBERRY	FROM: 20,000	FROM: 6,337	FROM:	FROM: 3,600	FROM: 800	FROM: 1,123
Robert Bohler	TO: 21,600	TO: 6,902	TO:	TO: 3,600	TO: 1,000	TO: 1,406
MYERS PARK	FROM: 40,000	FROM: 18,000	FROM: 4,000	FROM: 6,000	FROM: 1,500	FROM:
Timothy L. Croft	TO: 31,000	TO: 31,000	TO:	TO: 6,000	TO: 1,500	TO:
MYERS PARK	FROM: 16,500	FROM: 6,500	FROM: 2,000	FROM: 2,800	FROM: 750	FROM:
Jennifer Burns (Assoc.)	TO: 18,000	TO: 9,000	TO:	TO: 2,800	TO: 1,000	TO:
MYERS PARK	FROM: 23,500	FROM: 10,000	FROM: 2,500	FROM: 2,800	FROM: 750	FROM:
William S. McLean (Assoc.)	TO: 24,700	TO: 12,500	TO:	TO: 2,800	TO: 1,000	TO:
NEWELL	FROM: 18,725	FROM: 8,500	FROM:	FROM: 2,800	FROM: 350	FROM:
Kenneth E. Woodard	TO: 19,511	TO: 8,500	TO:	TO: 2,800	TO: 350	TO:
NORWOOD, FIRST	FROM: 15,775	FROM: 3,200	FROM: 2,400	FROM: 2,800	FROM: 550	FROM: 2,773
C. Mark Scott	TO: 16,710	TO: 5,013	TO: 2,400	TO: 2,800	TO: 700	TO: 3,350
PAGELAND-SALEM	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:
Wilbur G. Maxwell	TO:	TO:	TO:	TO:	TO:	TO:
PAW CREEK	FROM: 23,050	FROM: 6,915	FROM: 3,282	FROM: 3,500	FROM: 525	FROM: 3,156
Gary L. Bryant	TO: 24,317	TO: 7,295	TO: 3,468	TO: 3,500	TO: 650	TO: 4,115

NAME	HOUSING		UTILITY		*CONTINUING		
	SALARY	ALLOWANCE	ALLOWANCE	CAR	EDUCATION	S.E.C.A.	
PHILADELPHIA	FROM: 23,836	FROM: 8,655	FROM: 1,910	FROM: 2,800	FROM: 650	FROM: 2,254	
Victor M. Wilson	TO: 24,014	TO: 10,350	TO: 2,101	TO: 3,080	TO: 1,150	TO: 2,539	
PHILADELPHIA	FROM: 13,780	FROM: 7,289	FROM: 1,770	FROM: 2,800	FROM: 600	FROM: 1,496	
Brant D. Baker	TO: 11,912	TO: 10,350	TO: 1,947	TO: 3,080	TO: 600	TO: 1,685	
PLEASANT HILL	FROM: 18,600	FROM: 5,580	FROM: 2,200	FROM: 3,300	FROM: 600	FROM: 3,300	
Robert M. Jack	TO: 19,845	TO: 5,954	TO: 2,200	TO: 3,000	TO: 600	TO: 3,000	
PROVIDENCE	FROM: 27,500	FROM: 12,400	FROM: 3,300	FROM: 501	FROM: 501	FROM: 501	
G. Wallace Johnson	TO: 29,000	TO: 12,400	TO: 3,300	TO: 500	TO: 500	TO: 500	
PROVIDENCE	FROM: 15,000	FROM: 7,200	FROM: 2,800	FROM: 350	FROM: 350	FROM: 350	
Matthew S. Brown	TO: 16,900	TO: 7,200	TO: 2,800	TO: 350	TO: 350	TO: 350	
QUAIL HOLLOW	FROM: 20,500	FROM: 6,150	FROM: 2,220	FROM: 2,800	FROM: 610	FROM: 2,800	
Timothy S. Hood	TO: 22,550	TO: 7,000	TO: 2,700	TO: 3,000	TO: 850	TO: 3,000	
RAMAH	FROM: 18,500	FROM: 5,550	FROM: 1,900	FROM: 2,800	FROM: 350	FROM: 2,800	
Harold L. Hudson, Jr.	TO: 20,000	TO: 6,000	TO: 3,000	TO: 3,000	TO: 350	TO: 3,000	
RIDGECREST	FROM: 18,400	FROM: 5,520	FROM: 1,500	FROM: 2,800	FROM: 350	FROM: 2,800	
George A. Grissom	TO: 19,136	TO: 5,740	TO: 1,500	TO: 2,800	TO: 350	TO: 2,800	
ROBINSON	FROM: 19,000	FROM: 5,700	FROM: 2,761.61	FROM: 3,000	FROM: 650	FROM: 3,169.92	
Gary H. Aven	TO: 19,000	TO: 5,700	TO: 2,800	TO: 3,000	TO: 650	TO: 3,170	
ST. GILES	FROM: 26,581	FROM: 12,375	FROM: 3,168	FROM: 3,080	FROM: 350	FROM: 3,080	
Percy M. Burns	TO: 29,924	TO: 12,375	TO: 3,168	TO: 3,080	TO: 350	TO: 3,080	

NAME	HOUSING		UTILITY		*CONTINUING	
	SALARY	ALLOWANCE	ALLOWANCE	CAR	EDUCATION	S.E.C.A.
ST. GILES	FROM: 16,044	FROM: 6,000	FROM: 1,500	FROM: 2,800	FROM: 350	FROM:
Nathan J. Atwood (Assoc.)	TO: 16,044	TO: 7,200	TO: 1,500	TO: 2,800	TO: 350	TO:
SARDIS	FROM: 15,184	FROM: 6,630	FROM: 2,940	FROM: 600	FROM: 1,342	
Alice A. Johnson (Assoc.)	TO: 16,184	TO: 6,915	TO: 3,070	TO: 700	TO: 1,734	
SEIGLE AVENUE	FROM: 18,000	FROM: 9,000	FROM: 3,000	FROM: 350	FROM:	
Charles A. Summers	TO: 18,000	TO: 9,540	TO: 3,000	TO: 350	TO:	
SELWYN AVENUE	FROM: 20,370	FROM: 8,400	FROM: 4,037	FROM: 700	FROM: 4,604	
Neil M. McMillan	TO: 20,370	TO: 9,700	TO: 4,705	TO: 700	TO: 4,877	
SELWYN AVENUE	FROM: 12,050	FROM: 4,800	FROM: 3,500	FROM: 700	FROM: 2,854	
Susan F. DeWyngaert (Assoc.)	TO: 12,050	TO: 6,300	TO: 4,035	TO: 700	TO: 3,139	
SHARON	FROM: 28,000	FROM: 10,000	FROM: 4,200	FROM: 650	FROM: 4,845	
Joel M. Long	TO: 29,000	TO: 12,331	TO: 4,200	TO: 650	TO: 5,381	
SILER	FROM: 21,000	FROM: 6,300	FROM: 3,200	FROM: 650	FROM: 2,520	
Vernon H. Dodd	TO: 21,000	TO: 6,300	TO: 3,200	TO: 650	TO: 2,646	
SMALLWOOD (TENTMAKING)	FROM: 9,932.49	FROM:	FROM:	FROM: 200	FROM: 867.48	
James W. McQuiston	TO: 10,429.02	TO:	TO:	TO: 200	TO: 902.98	
SOUTH TRYON	FROM: 15,482	FROM: 5,344	FROM: 1,712	FROM: 350	FROM: 1,477	
James H. Logan, Jr.	TO: 16,407	TO: 5,634	TO: 1,856	TO: 350	TO: 1,673	
STEELE CREEK	FROM: 29,250	FROM: 8,775	FROM: 3,000	FROM: 500	FROM:	
Lewis W. Bledsoe	TO: 30,750	TO: 9,225	TO: 4,000	TO: 500	TO:	

NAME	HOUSING		UTILITY		*CONTINUING	
	SALARY	ALLOWANCE	ALLOWANCE	CAR	EDUCATION	S.E.C.A.
STEELE CREEK	FROM: 18,000	FROM: 9,000	FROM:	FROM:	3,000 FROM:	500 FROM:
John B. Hartman, II	TO: 16,000	TO: 11,000	TO:	TO:	3,000 TO:	500 TO:
STEPHENSON	FROM: 7,443.19	FROM: 2,232.96	FROM:	856 FROM:	1,400 FROM:	350 FROM:
Harriet H. Durham (Co-pastor)	TO: 7,889.79	TO: 2,500	TO:	1,025 TO:	1,500 TO:	350 TO:
STEPHENSON	FROM: 7,443.19	FROM: 2,232.96	FROM:	856 FROM:	1,400 FROM:	350 FROM:
Roger L. Durham (Co-pastor)	TO: 7,889.79	TO: 2,500	TO:	1,025 TO:	1,500 TO:	350 TO:
THIRD	FROM: 20,532	FROM: 5,628	FROM:	2,760 FROM:	3,744 FROM:	350 FROM:
Fred R. McAlister, Jr.	TO: 21,348	TO: 5,856	TO:	2,868 TO:	3,900 TO:	350 TO:
THIRD	FROM: 14,460	FROM: 4,332	FROM:	1,236 FROM:	2,892 FROM:	350 FROM:
Bryant Harris (Assoc.)	TO: 15,036	TO: 4,500	TO:	1,284 TO:	3,000 TO:	350 TO:
THOMASBORO	FROM: 20,000	FROM: 8,085	FROM:	FROM:	2,800 FROM:	350 FROM:
Jeff T. Kesterson	TO: 20,800	TO: 8,325	TO:	TO:	2,800 TO:	350 TO:
TRINITY	FROM: 46,020	FROM: 13,806	FROM:	FROM:	3,015 FROM:	1,358 FROM:
H. Louis Patrick	TO: 47,860	TO: 14,358	TO:	TO:	3,135 TO:	1,412 TO:
TRINITY	FROM: 17,500	FROM: 8,000	FROM:	1,800 FROM:	2,000 FROM:	1,500 FROM:
W. Stephen Goyer (Assoc.)	TO: 18,200	TO: 9,500	TO:	2,300 TO:	2,080 TO:	1,560 TO:
TURNER	FROM: 16,000	FROM: 5,100	FROM:	2,000 FROM:	3,000 FROM:	350 FROM:
Larry G. Pittman	TO: 16,480	TO: 5,244	TO:	2,000 TO:	3,000 TO:	400 TO:
WADESBORO FIRST	FROM: 16,440	FROM: 4,110	FROM:	2,100 FROM:	2,286 FROM:	400 FROM:
Cliff H. McLeod, Jr.	TO: 17,268	TO: 3,600	TO:	2,400 TO:	2,286 TO:	400 TO:

NAME	HOUSING		UTILITY		*CONTINUING		
	SALARY	ALLOWANCE	ALLOWANCE	CAR	EDUCATION		S.E.C.A.
WALKERSVILLE	FROM: 14,850	FROM: 4,455	FROM: 1,950	FROM: 3,000	FROM: 500	FROM: 2,500	
Bruce M. Powell	TO: 16,000	TO: 4,800	TO: 2,000	TO: 3,000	TO: 500	TO: 3,000	
WESTMINSTER	FROM: FROM:	FROM: FROM:	FROM: FROM:	FROM: FROM:	FROM: FROM:	FROM: FROM:	
Thomas P. Sweets	TO: TO:	TO: TO:	TO: TO:	TO: TO:	TO: TO:	TO: TO:	
WESTOVER HILLS	FROM: 15,000	FROM: 5,174	FROM: 1,400	FROM: 2,400	FROM: 350	FROM: 350	
Samuel F. Poore	TO: 15,493	TO: 5,174	TO: 1,500	TO: 2,400	TO: 750	TO: 750	
WILLIAMS MEMORIAL	FROM: FROM:	FROM: FROM:	FROM: FROM:	FROM: FROM:	FROM: FROM:	FROM: FROM:	
Robert E. Burnett	TO: TO:	TO: TO:	TO: TO:	TO: TO:	TO: TO:	TO: TO:	
Robert J. James	FROM: 26,488	FROM: 9,200	FROM: 2,564	FROM: 4,494	FROM: 600	FROM: 2,559	
Executive Presbyter	TO: 27,813	TO: 9,660	TO: 2,692	TO: 4,719	TO: 630	TO: 2,855	
William H. Tiemann	FROM: 18,720	FROM: 9,700	FROM: FROM:	FROM: 3,600	FROM: 600	FROM: 1,862	
Assoc. Exec. Presbyter-Mission	TO: 19,656	TO: 10,185	TO: TO:	TO: 3,780	TO: 630	TO: 2,078	
Albert G. Peery, Jr.	FROM: 19,500	FROM: 10,750	FROM: 2,400	FROM: 4,000	FROM: 700	FROM: 2,140	
New Church Developer							
/Evangelist	TO: 19,500	TO: 10,750	TO: 2,400	TO: 4,000	TO: 700	TO: 2,140	

As the last order of business before recess, the floor was opened for Moderator-in-Nomination, and Dr. Hugh David Verner was elected by acclamation. Presbytery recessed at 10:15 AM. Presbytery heard brief announcements upon reconvening at 10:30 AM.

The report of the Special Committee on St. John Presbyterian Church was presented by Fred R. McAlister, Jr. The report as a whole was adopted as follows, including a motion by Bill Johnson that the letter from the Board of Pensions regarding James H. Sell, Jr. be appended:

Report to Mecklenburg Presbytery

February 23, 1988

SPECIAL COMMITTEE

TO WORK WITH ST. JOHN PRESBYTERIAN CHURCH

The full report consists of the following four parts:

Part I - History of St. John Presbyterian Church 1962 - 1988

Part II - Summary of the Committee Proceedings

Part III - Concerns of the Committee

Part IV - Recommendations to Mecklenburg Presbytery
Regarding the St. John Presbyterian Church

PART I

HISTORY OF

ST. JOHN PRESBYTERIAN CHURCH

1962 - 1988

"I have glorified thee on earth, having accomplished the work thou gavest me to do." (John 17:4)

The congregation of St. John Presbyterian Church prayerfully and humbly determined that it had accomplished the work where unto it had been called, and voted to cease to exist as a church as of February 29, 1988.

Certainly not all of the work that could have been done was done, for there are still unchurched in the neighborhood, children to be taught and loved, elderly to be cherished and supported and community issues to be addressed in the name of the Lord Jesus Christ; but after twenty-six years of labor in the Master's vineyard, the saints of St. John Church put down their tools here and began to look for new places to serve.

Evident during the final days of the church was a sense of strength and purposefulness. What might have been a time of mourning has been turned into a time of rejoicing. What might have been a time of defeat has been turned into a time of victory.

Of course, there is a sadness. The shared joys and sorrows, the successes and failures, the intense moments of sacred intimacy are deeply engraved in the hearts of scores of men and women and young people, and these times will never be again; but neither will they be lost, for they are written in the hearts of believers, there to be protected by the very presence of God's Holy Spirit.

There is no pall of gloom at the final curtain of a glorious drama. Rather, there is for all and forever the strong confidence that underneath are the everlasting arms, and there will be no end.

Twenty-six years ago eighty two men and women covenanted together to begin a work committed to the glory of God. Twenty-six years later these, and other faithful men and women who joined them, have covenanted again, this time to give back to God the work they had been given to do, accomplished and blessed.

For twenty-six years, this congregation through its ministers and its people proclaimed the gospel in the Briarwood Community and beyond. For twenty-six years it planted seeds of faith in the hearts of boys and girls and nurtured the life of faith in the hearts of adults. For twenty-six years the people of St. John Church demonstrated the good news in individual lives throughout the city of Charlotte and beyond. For twenty-six years the building was a beacon, a sanctuary, a classroom, and a nursery. For twenty-six years St. John was the church.

That which St. John began and hoped for twenty-six years ago will bear fruit for as long as the world stands. The truth of this has been affirmed by the faithful and humble manner in which this body of saints has given to God the work it was given to do . . . "Well done thou good and faithful servants."

PART II

SUMMARY OF COMMITTEE PROCEEDINGS

The special committee, appointed at the December 2, 1987 meeting of Presbytery, convened on December 4 to review the history and present status of St. John Church. The committee established that its purpose was not to determine what St. John should or should not do, but rather to help them to accomplish in an appropriate and fitting manner what they as a congregation had deemed best for the congregation. It was the wish of the committee to provide nurture to the congregation and the pastor as they passed through these difficult times.

The committee reviewed this intent with the Session at a joint meeting of the committee and the Session on December 9, 1987. It was very apparent at this meeting that the Session and congregation of St. John were very concerned for their pastor and that his future should be their first consideration. Second concern was for the future of the members of St. John, recognizing that the church membership was quite spread-out geographically. Finally, concerns regarding the details of property transfer to Presbytery following dissolution, future use of the property and the disposition of its contents, continuation of insurance, and a final worship service of dissolution were raised. The goal of all concerned was that St. John pass with dignity. In subsequent meetings, the many details of dissolution were addressed and appropriate actions were taken as required.

In consultation with the Reverend Mr. James Sell, the pastor of St. John, it was deemed advisable that he apply for medical retirement. Through the efforts of Executive Presbyter Robert James and Ken Woodard, with the co-operation of the Reverend Mr. Sell, Howard Will and Perry Read (Clerk of Session), the necessary details were addressed for the Reverend Mr. Sell to retire, effective December 31, 1987 and arrangements made so that there would be no interruption of income for the Reverend Mr. Sell. The Reverend Mr. Roy Coker was appointed interim Pastor of St. John.

The St. John Session sent a letter to the congregation explaining the options that members have for transferring their memberships to another church. Members were given the option in this letter to respond, indicating where they would like their letters sent. For those not responding, the congregation was advised that upon dissolution of St. John, Presbytery would request another church of Mecklenburg Presbytery to take the former St. John member under pastoral care until such time as that person had decided on a new church home. The concern of the Session and the committee was that all members of St. John receive pastoral care and know where their church letter was located, per the Book of Order, upon dissolution of St. John. Several members made their wishes known and appropriate action was taken by the Session. For those not making a request, the committee has made recommendations, presented later in this report.

The St. John congregation had already acted to transfer their property to Mecklenburg Presbytery. The Presbytery attorney was requested to prepare appropriate legal papers for execution by the trustees of St. John Church and Presbytery to transfer

the property to Presbytery. An inventory of the building contents was obtained. Presbytery Council will be responsible for the property of St. John upon dissolution.

The committee is pleased to report that good possibilities for use of the St. John property exist. There have been interesting appeals from the Johnston Memorial YMCA, the Plaza Presbyterian Church, and others which should be considered by Council. This property represents a valuable asset, entrusted to Presbytery by the congregation of St. John, over which Presbytery should exercise good stewardship.

This committee concurs with the wishes of the St. John Session that the building contents be used for the ongoing mission of the Church as far as possible. Requests for specific items have been received by the committee and are being passed on to Council for their consideration. The St. John Session was requested to define items of historic value to be transferred to the Historical Society at Montreat by Presbytery upon dissolution.

The session, congregation, and pastor of St. John have been faithful to the Lord during their years at 5115 The Plaza. The full extent of their witness is known only to God. This dedicated group of people have now had the foresight to make a most difficult decision and the strength to execute it with dignity. They have lived the message of Christ through their deep love and concern for their pastor, their continuation of meaningful worship through the process of dissolution, and their hope that others might benefit in the name of Christ from the physical facilities of St. John Church.

The attitude and co-operation of the St. John Session with the committee has been heart-warming. Their leadership and ability to deal directly with difficult issues serves as an inspiration to all of Presbytery.

The final service of dissolution of the St. John Presbyterian Church will be held on February 28, 1988.

PART III

CONCERNS OF THE COMMITTEE

As a product of its work with the Session of St. John Church, this committee records several concerns and observations - additional comments for the benefit of Presbytery, we hope.

1. The Members and leaders of St. John have made a difficult decision and deserve commendation from this governing body.

The history of the congregation unfolded in such a way that the congregation and its leaders could foresee their church becoming a dependent unit, their scattered congregation 1) burdened with maintaining a building put to scant use and 2) unable to carry on its mission in the area. The decision to ask for dissolution was painfully reached and was complicated by the distressing illness of the pastor, James Sell. The leaders, pastor and elders together, confronted this complex set of circumstances and chose to move toward dissolution. This Presbytery committee was named not to reverse this decision or to push for reconsideration, but to help the St. John Church implement its decision in collaboration with the committee representing presbytery.

2. The series of events leading to the dissolution of St. John Presbyterian Church provided opportunities for the presbytery and its member church to work together in a desirable process of collaboration and consultation, attempting to embody the connectionalism-and-partnership intended by our system.

We do not claim that the history has been ideal in any period; however, it is good for presbytery to notice some of the steps involved. As the St. John situation became complicated, certain policies and procedures of Presbytery caused groups to take notice and to become involved with St. John's leadership: Church Assistance Committee (and therefore, Presbytery's Council), Committee on Ministry, and the Planning Committee. As representatives of Presbytery studied and worked with the congregation and its leaders, they identified options for the future. After considering these uncomfortable findings, the Session recommended to the congregation that the church be dissolved and that the property be conveyed to presbytery, conforming to the constitutional requirements. Presbytery then called our committee into being, to facilitate the process, in collaboration with the Session of St. John.

3. Concern for their pastor and his family has been the highest priority for the St. John Session throughout this series of events.

Again, in this concern, the elders have worked with their financial resources, with this committee, with other presbytery and denominational officials (staff and com-

mittees). to secure housing, insurance, income, and other benefits for Mr. Sell and his family.

4. Although decisions or recommendations in this area are beyond the responsibility of this committee (and beyond the official concerns of the St. John Session), we maintain a continuing interest in the Presbyterian witness in that area of the city.

The St. John elders, in our joint meetings, have articulated their desire to see their resources used for mission-purposes (more freely than they could have been used by continuing the life of that congregation). They spoke of uses that could benefit the people in the immediate neighborhood and they expressed interest in new church development. As we complete our committee's work, we are conveying to Presbytery's Council several pieces of correspondence, along with other information about possibilities for the future. It is important that the proper groups give prompt attention to these options now that Presbytery is taking responsibility for these assets and will be exercising stewardship of these resources.

Again, we salute -- and invite Presbytery to commend -- the pastor, leaders, and members of St. John Presbyterian Church. They have taken steps that required vision, tough-mindedness, careful planning, mutual concern, moral strength, and nerve risks

RECOMMENDATIONS:

1. That Presbytery approve the recommendation on of the Session with respect to various matters involved in the dissolution of the church as approved by the Session on October 11, 1987.

2. That Reverend and Mrs. James H. Sell, Jr. be permitted to occupy the former manse of the St. John Presbyterian Church at 5320 The Plaza, for one year following the date of dissolution of the St. John Church. That at the end of one year, should circumstances require, the Council of Presbytery be authorized to negotiate with Mr. and Mrs. Sell regarding extension of this agreement. That in accordance with Presbytery's Manual, the Council of Presbytery shall be responsible for management of this property and shall assure care, maintenance, insurance, and utility costs for the structure while it is occupied by Mr. and Mrs. Sell.

3. The St. John Presbyterian Church on Sunday, October 11, 1987, approved the following: That, in accord with the BOOK OF ORDER, Presbyterian Church (USA), Chapter 8, the congregation direct, authorize, and hereby empower the Church's trustees to execute the appropriate papers, documents, or instruments necessary to convey St. John Presbyterian Church property, both real and personal, to the trust and stewardship of Mecklenburg Presbytery, effective upon the dissolution of the congregation. Your committee recommends that in accordance with the direction of the congregation of St. John Presbyterian Church on October 25, 1987, instructing its Trustees to execute the appropriate instruments necessary to convey St. John Presbyterian Church property, both real and personal, to Mecklenburg Presbytery, effective upon the dissolution of the church, Mecklenburg Presbytery receive such property for such uses and purposes as the Presbytery may determine.

4. That Presbytery's Council be directed to consider possible uses and/or disposition of the property of the church and report to Presbytery for further action by Presbytery with respect to such use or disposition; provided Presbytery's Council may without further order of Presbytery provide for the use of the land and building for a period not to exceed one year.

5. That, in accordance with the request from the St. John congregation (with a change in effective date agreed to by the committee and the St. John Session), the St. John Presbyterian Church be dissolved effective February 29, 1988.

6. That Presbytery assign the members of the St. John Presbyterian Church to other Presbytery congregations as recommended by Presbytery's Special Committee.

Mac N. Turnage, Chairperson

Fred R. McAlister, Jr.

Ken E. Woodard

Dot Fesperman (Plaza)

Alex Garrison (Mallard Creek)

David Beers (Sharon)

Robert J. James (Ex-Officio)

In connection with the St. John Church Report, Presbytery noted that Reverend James H. Sell, Jr. had been certified for medical disability by the Board of Pensions.

The report of Presbytery's Council was presented by Neil M. McMillan, Chairperson, and adopted in its entirety as follows: For the information of Presbytery:

1. Authorized the Stated Clerk to sign the contract for purchase of temporary building from Space Master as approved by Presbytery at its December 1987 meeting.
2. Approved that funds for the MorningStar Presbyterian Church at Hoods Crossroads be handled by the church, beginning at the first of 1988, rather than by the Treasurer of Mecklenburg Presbytery, except for the pastor's salary.
3. Approved suggestion that the International Mission Committee appoint and set up a task force to develop grass roots support among the churches of Mecklenburg Presbytery for the Ndesha Library Project which Presbytery's Council, Mecklenburg Presbytery, and the International Mission Committee have accepted and which we think to be a very fine work.
4. Approved Mecklenburg Baptist Association's request to begin using Belk Church property on December 6.
5. Approved that material from the national Bicentennial Fund be passed on to the Stewardship Committee of Council for review as it is received.
6. Approved turning over to Mecklenburg Presbytery's Nominating Committee the request of the task force on Nominations of the Transitional Council of Synod D for a male, racial, ethnic member.
7. Approved a response to the draft copy of the Structural Design and Staffing Rationale report of Synod "D".
8. Approved request by the Committee on Ministry for a Called Meeting of Mecklenburg Presbytery on Thursday, January 28, 1988 at 4:00 PM, Westover Hills Presbyterian Church.
9. Approved setting aside funds, not to exceed \$7,500, from the 1987 contingency fund of Presbytery's Council for a feasibility study pertaining to further new church development in this area.
10. Concurred with the recommendations of the Worship Committee concerning worship at meetings of Presbytery.
11. Approved the offering for February 23 at Presbytery be designated for the Ndesha Library Project as recommended by the Worship Committee.

12. Reports to Presbytery that the sale of the Belk Church property to the Mecklenburg Baptist Association was finalized on January 25, 1988, for the price of \$248,0000 less expenses.

RECOMMENDATIONS:

1. That the records from the Treasurer be received and admitted to record, and that we hear from Jean Johnston.
2. That in accordance with directives of Presbytery at its December Meeting, Presbytery's Council has approved a budget for 1988, and now recommends its approval by Presbytery, and that Presbytery hear from Bill McLean, chair of the Budget and Finance Committee.
3. That we hear a report from the Executive Presbyter.
4. That we hear from representatives of the Central American Seminar held January 27 thru February 10, 1988.

Mecklenburg Presbytery Treasurer's Report Benevolence Program Fund Fiscal Year 1987

INCOME

<u>Budgeted Line Item</u>	<u>Budget</u>	<u>Amt Rec'd/Spent</u>	<u>%</u>
Churches			
General Benevolence		\$1,688,320.05	
Plan A Missionary Support		165,033.81	
GA Designated Causes		8,682.17	
NC Synod Designated Causes		815.75	
Sub-total	\$ 1,865,105	\$1,862,851.78	100
Other			
General Benevolence		500.00	
GA Designated Causes		<u>2,791.39</u>	
Sub-total		3,291.39	
Total Churches & Other	\$ 1,865,105	\$1,866,143.17	100
Presbyterian Foundation	14,500	12,023.11	83
NCNB	16,000	15,736.27	98
Miscellaneous	4,500	4,506.05	100
TOTAL INCOME:	\$ 1,900,105	\$1,898,408.60	100
1/08/87 Budgeted Reserve	19,376	19,376.00	
TOTAL FUNDS AVAILABLE	\$ 1,919,481	\$1,917,784.60	100
EXPENDITURES			
Gen'l Assembly Assessment	\$ 105,335	\$ 105,334.90	
GA Regular Benevolences	602,706		
Undesignated		434,231.95	
Plan A Missionary Support		165,033.81	
Designated		7,456.95	
Gen'l Assembly Sub-total	\$ 708,041	\$ 712,057.61	101

NC Synod Assessment	\$ 50,629	\$ 50,628.71	
NC Synod Regular Benevolences	388,895		
Undesignated		388,079.54	
Designated		815.75	
NC Synod Sub-totals	\$ 439,524	\$ 439,524.00	100
Presbytery Benevolence Pgm.			
Committee on Ministry	\$ 6,900	\$ 3,476.51	
Council	31,450	32,141.46	
Presbytery Meetings	500	260.00	
Church Assistance	43,800	40,697.35	
Institutional Ministries	94,690	93,899.90	
Christian Education	23,100	18,307.63	
Outdoor Christian Ministries	58,636	58,573.46*	
Pre-Ordination & Examinations	10,105	10,213.64	
Church Officer Training	1,100	1,451.42	
Specialized Ministries	101,363	100,276.07	
Planning	4,500	1,162.60	
International Missions	12,700	11,068.27	
Worship	1,500	1,466.29	
Nominating	290	.80	
New Church Development	63,000	61,982.04	
Men of the Church	1,200	1,200.00	
Peacemaking	1,400	817.82	
Boundaries	940	337.80	
Hunger Action	6,500	6,500.00	
Evangelism	5,345	4,081.94	
Presbytery Benevolence Sub-total	469,019	447,915.00	96
Presbytery Admin/Support			
Staff Compensation	232,877	230,528.55	99
Center Operations	<u>70,020</u>	<u>67,005.86</u>	96
Presbytery A/S Sub-total	302,897	297,534.41	98
Presbytery Sub-total	\$ 771,916	\$ 745,449.41	97
Sales Tax		1,561.07	
TOTAL EXPENDITURES	\$1,919,481	<u>\$1,898,592.09</u>	99
Excess of budgeted funds available		\$ 19,192.51	
less 1/08/87 reserve		19,376.00	
DEFICIT OF 1987 BUDGETED INCOME		\$ (183.49)	

*The \$90,000 loan from the Alexander Trust for the Lake Norman Retreat was paid off in 1987.

INCOME

<u>Non-budgeted Item</u>	<u>Amt Rec'd/Spent</u>
General Assembly Causes	
One Great Hour Offering	\$ 60,126.73
Witness Season Offering	39,108.28
Joy Gift Offering	48,813.58
World Hunger Program	3,972.32

2nd Mile Missionary Program. Plan B	4,865.00	
Volunteer-in-Mission Program. Plan C	4,600.00	
SOS Projects	11,687.81	
Outreach Foundation	45,772.60	
Medical Benevolence Foundation	4,258.62	
Presbyterian School of Education	63,900.00	
Miscellaneous	<u>2,000.00</u>	
GA Sub-total		\$ 289,104.94
NC Synod Causes		
Barium Springs Home	\$ 9,968.67	
Presbyterian Homes, Inc.	8,118.66	
Union Theological Seminary	<u>421.50</u>	
NC Synod Sub-total		18,508.83
Presbytery Causes		
Seigle Ave. Church Program	28,355.00	
Crisis Assistance Ministries, Meck/Union Co.	29,894.21	
Rebound(Christian Rehab)	7,690.00	
Presbyterian Family Life Center	5,400.00	
Alexander Children's Center	5,193.00	
Loaves & Fishes, Meck/Union	2,499.97	
CCMHC(UNCC- Campus Ministry)	1,550.00	
Nevins Center	1,500.00	
Habitat for Humanity	1,479.53	
ECO(Energy Committed to Offenders)	1,350.00	
South Tryon Day Care Center	1,300.00	
Salvation Army	855.00	
Society of St. Andrew	717.50	
Family Support Center	550.00	
Friendship Trays	500.00	
Mission Air	500.00	
Hospice at Charlotte	500.00	
Sharon Towers	494.92	
CROP/CWS	422.50	
Uptown Youth Assistance Ministry	400.00	
Charlotte Area Clergy Ass'n	300.00	
Charlotte Mem'l Hospital Chaplain Pgm.	250.00	
Charlotte-Mecklenburg Schools-Bible Teacher	200.00	
Mecklenburg Presbytery WOC	187.65	
Miscellaneous	465.65	
Committed Funds:		
2cMeal Fund - Mecklenburg/Catawba	145,217.42	
Charlotte Missions Conference Fund	6,322.54	
Cluster Church Fund	6,158.69	
Peacemaking Committee Fund	4,904.12	
Refugee Offering Fund	605.60	
Healing Wings Project Fund	525.00	
Committee on Ministry Special Fund	494.00	

Hunger Action Committee Special Fund	428.72	
Preschool Event Fund	422.00	
CPC Campus Ministry Fund	200.00	
Presbytery Sub-total	257,833.02	
TOTAL NON-BUDGETED BENEVOLENCE INCOME		\$565,446.79
Miscellaneous (non-benevolence)		<u>51,630.18</u>
TOTAL NON-BUDGETED INCOME		\$617,076.97
EXPENDITURES		
General Assembly Causes(same as income)		\$ 289,104.94
NC Synod Causes(same as income)		18,508.83
Presbytery Causes		
Seigle Ave. Church Program	28,355.00	
Crisis Assistance Ministries, Meck/Union Co.	29,894.21	
Rebound(Christian Rehab)	7,690.00	
Presbyterian Family Life Center	5,400.00	
Alexander Children's Center	5,193.00	
Loaves & Fishes, Meck/Union Counties	2,499.97	
CCMH(UNCC Campus Ministry)	1,550.00	
Nevins Center	1,500.00	
Habitat for Humanity	1,479.53	
BCO	1,350.00	
South Tryon Day Care Center	1,300.00	
Salvation Army	855.00	
Society of St. Andrew	717.50	
Family Support Center	550.00	
Friendship Trays	500.00	
Mission Air	500.00	
Hospice at Charlotte	500.00	
Sharon Towers	494.92	
CROP/CWS	422.50	
Uptown Youth Assistance Ministry	400.00	
Charlotte Area Clergy Ass'n	300.00	
Charlotte Mem'l Hospital Chaplain Pgm.	250.00	
Charlotte-Mecklenburg Schools-Bible Teacher	200.00	
Mecklenburg Presbytery WOC	187.65	
Miscellaneous	465.65	
Committed Funds:		
2eMeal Fund, Mecklenburg/Catawba	94,387.77	
Committee on Ministry Special Fund	5,063.83	
Charlotte Missions Conference Fund	4,907.01	
Joint Metro/Urban Task Force Fund	2,557.17	
Peacemaking Committee Fund	2,000.00	
CPC Campus Ministry Fund	1,200.00	
Presbytery Center Copier Fund	1,024.49	
CE Media Center Automation Fund	1,000.00	
Hunger Action Committee Fund	731.12	
Healing Wings Project Fund	477.97	

Presbytery Center Computer Fund	105.76	
Preschool Event Fund	26.97	
Presbytery Sub-total		<u>206,037.02</u>
TOTAL NON-BUDGETED BENEVOLENCE EXPENDITURES		\$513,650.79
Miscellaneous (non-benevolence)		103,421.66
TOTAL NON-BUDGETED EXPENDITURES		<u>\$617,072.45</u>
Non-budgetary excess		\$ 4.52
1987 budgeted income deficit		<u>(183.49)</u>
TOTAL 1987 DEFICIT, Fiscal year 1987		\$(178.97)

**Mecklenburg Presbytery
Statement of Allocated and Committed Funds
Benevolence Program Fund
January 6, 1988**

ALLOCATED FUNDS

Working Capital	\$30,000.00	
1987 Benevolence Program	19,376.00	
Total Allocated Funds		\$ 49,376.00

COMMITTED FUNDS

2cMeal Program Fund	\$68,893.09	
NCD Survey Fund	7,500.00	
CE Cluster Church Fund	6,158.69	
Peacemaking Committee Fund	5,768.62	
Lake Norman Property Improvement Fund	4,600.00	
Charlotte Missions Conference Fund	2,659.67	
Refugee Offering Fund	2,626.65	
MorningStar Presbyterian Church Furniture Fund	2,511.28	
Committee on Ministry Special Fund	2,036.47	
Joint Metro/Urban Task Force Fund	1,716.20	
Preschool Event Fund	395.03	
Hunger Action Committee Special Fund	76.22	
Healing Wings Project Fund	<u>47.03</u>	
Total Committed Funds	<u>104,988.95</u>	
TOTAL ALLOCATED AND COMMITTED FUNDS		\$154,364.95

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**Mecklenburg Presbytery
Balance Sheet
Benevolence Program Fund
January 6, 1988**

ASSETS

Cash in bank	\$495,597.98	
Interest Receivable	1,346.64	
Total Assets		\$ 496,944.62

LIABILITIES AND FUND BALANCE

Accounts payable	\$ 267,507.53	
Payroll taxes payable	1,655.07	
Deferred revenue/Committed Funds	<u>104,988.95</u>	
Total Liabilities		\$374,151.55
General Fund balance	\$ 73,596.04	
Fund balance - Allocated for W.Capital	30,000.00	
Fund balance - Allocated for 1987 Budget	19,376.00	
Fund balance - 1988 Program	<u>(178.97)</u>	
Total Fund Balance		<u>122,783.07</u>
Total Liabilities and Fund Balance		\$496,944.62

SUMMARY OF PRESBYTERY ACCOUNTS**January 6, 1988**

NCNB Benevolence Program Fund	\$489,331.22
Self-Help Credit Union 2c Meal Fund	6,266.76
Wachovia - Smallwood Fund	1,101.45
Wachovia - Church Development Fund	391,340.60
Wachovia - Haiti Development Fund	27,091.21
Wachovia - Hamilton Fund	92,326.17
Presbyterian Foundation - Mrs.S.B.Alexander Trust (12/31/87)	157,396.25
Presbyterian Foundation - Chas.M.Boyd Memorial Fund (12/31/87)	92,326.17
Presbyterian Foundation - Samuel P. Alexander Legacy (12/31/87)	8,913.43
Presbyterian Foundation - Amay Jas.Mem'l Schl'ship Fund (12/31/87)	<u>105,991.39</u>
TOTAL PRESBYTERY ACCOUNTS	\$1,370,391.95

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**Mecklenburg Presbytery
Balance Sheet
Church Development Fund
January 6, 1988**

ASSETSCurrent Assets

Cash in bank	\$ 91,340.60
Certificate of Deposit	300,000.00
Binder in escrow	<u>25,000.00</u>
Total current assets	\$416,340.60

Non-Current Assets

Quail Hollow loan receivable('91)	\$ 9,260.99
Garden Memorial loan receivable('92)	29,069.21
Newell loan receivable(?)	41,165.00
Good Shepherd loan receivable	289,682.20
MorningStar loan receivable	<u>11,624.30</u>
Total non-current assets	380,801.70

Property

22.35 ac.13000 Idlewild Road('87 purchase price)	257,000.00
6.77ac.Hwy.52 at Albemarle('86 appraisal)	40,000.00
6 ac. Church & house, Charlotte ('86 appraisal)	<u>238,000.00</u>

Total properties 535,000.00

TOTAL ASSETS \$1,332,142.30

LIABILITIES AND FUND BALANCE**Fund Balance**

General Fund Balance 1,332,142.30

TOTAL LIABILITIES AND FUND BALANCE \$1,332,142.30

Note: There is pending litigation which might affect this statement.

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**Church Development Fund
Treasurer's Report
FY 1987**

Beginning bank balance..January8, 1987 \$ 73,355.82

RECEIPTS

Sale of Hwy.49 Property	\$ 559,091.71
Loan from Wachovia	154,500.00
Loan payments	37,171.71
Interest	4,439.50
Presbytery's 1987 benevolence program	1,000.00
Belk Property rent	3,900.00
Contribution from individual	1,000.00

Total receipts 761,102.92

Total Funds Available \$834,458.74

DISBURSEMENTS

Purchase of MorningStar PC Property	\$ 257,000.00
Wachovia loan payoff	155,691.57
Purchase of MorningStar PC building	16,124.30
Belk Property repairs	5,765.60
Legal fees	5,212.00
Appraisal/Survey fees	2,500.00
Scott Property evaluation	754.67
Hwy.49 Property maintenance	<u>70.00</u>

Total disbursements 443,118.14

Ending bank balance, January 6, 1988 \$ 391,340.60

**MECKLENBURG/HAITI CAPITAL FUNDS
SUMMARY REPORT
December 23, 1975 - January 6, 1988**

RECEIPTS

Haiti Development Project	\$1,380,512
Church Development Fund	<u>1,553,895</u>

Total Receipts \$2,934,407

DISBURSEMENTS

Haiti Development Project	\$1,353,421	
Church Development Fund	<u>1,162,554</u>	
Total disbursements		<u>2,515,975</u>
TOTAL Mecklenburg/Haiti Capital Funds, January 6, 1988		\$ 418,432

**Haiti Development Project
Treasurer's Report
FY 1987**

Beginning bank balance, January 8, 1987		\$ 48,144.72
RECEIPTS		
Church contribution	\$12,500.00	
Interest	1,754.03	
Total receipts		14,254.03
Total Funds Available		\$ 62,398.75
DISBURSEMENTS		
G.A. for Project	\$ 35,307.54	
Total disbursements		35,307.54
Ending bank balance, January 6, 1988		\$ 27,091.21

**1985 HAITI CAMPAIGN SUMMARY
FINAL REPORT
FY 1987**

Receipts, 1987	\$ 14,254.03
TOTAL campaign receipts in FY 1985-6	181,075.04
TOTAL CAMPAIGN RECEIPTS	\$195,329.07

**BUDGET AND FINANCE COMMITTEE
OF THE
PRESBYTERY COUNCIL**

Report to the 65th Stated Meeting of Mecklenburg Presbytery,
February 23, 1988

The Budget and Finance Committee met on January 5, 1988, and drew up a revised budget based on upon projected income for 1988.

The 1988 tentative budget was \$2,036,295. Anticipated income, including "other sources", is \$1,904,045. In order to avoid cutbacks that were too severe, the revised budget includes \$27,550 from the reserve fund. This leaves a reserve fund of approximately \$95,000, with \$25,000 already designated as transitional expenses for Presbytery "E".

To balance the revised budget, reductions of \$104,700 were applied to the askings of General Assembly, Synod and Presbytery.

This revised budget was approved by the Presbytery Council at its meeting on January 12, 1988.

Recommendations:

- (1) That the attached 1988 Revised Budget be given final approval by Presbytery.
- (2) That the attached Congregational Stewardship Report be received as information.
- (3) That the committees of Presbytery be commended for their faithful stewardship in 1987, and for their spirit of cooperation in the budget process for 1988.

Budget and Finance Committee
William S. McLean, Chair

Mecklenburg Presbytery
1988 Revised Budget Summary
Approved by Council
January 12, 1988

	1987 Budget	1988 Revised Budget
ANTICIPATED INCOME		
Churches	\$1,865,105	\$1,873,545 (+00.5%)
Presbyterian Foundation	14,500	14,000 (-03.4%)
NCNB	16,000	14,000 (-12.5%)
Miscellaneous	<u>4,500</u>	<u>2,500</u> (-44.5%)
TOTAL ANTICIPATED INCOME	\$1,900,105	\$1,904,045 (+00.2%)
Budgeted reserve funds	<u>19,376</u>	<u>27,550</u> (+42.0%)
TOTAL FUNDS AVAILABLE	\$1,919,481	\$1,931,595 (+0.6%)
<u>ANTICIPATED DISBURSEMENTS</u>		
<u>Cuts, 1/12/88</u>		
<u>General Assembly</u>		
Per capita	\$ 105,335 (33,979 @ 3.10)	\$ 108,566 (34,248 @ 3.17)
Mission Program (budgeted benevolences)	<u>602,706</u>	<u>614,289</u>
Sub-total	708,041 (36.8%)	722,855 (+2.1%)(37.4% (- \$51,030))
<u>Synod</u>		
Per capita	50,629 (33,979 @ 1.49)	61,370 (34,285 @ 1.79)
Mission Program (budgeted benevolences)	<u>388,895</u>	<u>374,595</u>
Sub-total	439,524 (22.9%)	435,965 (-0.8%)(22.6% (- 29,970))
<u>Presbytery</u>		
Mission Program		
Committee on Ministry	6,900	8,500 (- 500)
Council	31,450	30,550 (- 2,000)
Presbytery Meetings Committee	500	750
Church Assistance Committee	43,800	30,990 (- 5,000)
Institutional Ministries Committee	94,690	99,100 (- 3,000)
Christian Education Committee	23,100	24,500 (- 100)

Outdoor Christian Ministries Committee	58,636	32,811 (- 5,000)
Pre-Ordination and Examinations Committee	10,105	11,750
Church Officer Training Committee	1,100	1,400 (- 100)
Specialized Ministries Committee	101,363	109,392 (- 3,000)
Planning Committee	4,500	4,000 (- 500)
International Missions Committee	12,700	13,700 (- 2,000)
Worship Committee	1,500	1,490 (- 100)
Nominating Committee	290	250
New Church Development Committee	63,000	69,666 (- 1,500)
Men of the Church	1,200	1,000 (- 200)
Peacemaking Committee	1,400	1,700 (- 200)
Women's Concerns Committee		1,100 (- 200)
Boundaries Committee	940	
Hunger Action Committee	6,500	6,800
Evangelism Committee	<u>5,345</u>	<u>5,000 (- 300)</u>
Sub-total	469,019 (24.4%)	454,449 (-3.1%) (23.5%)
Administration & Support		(Presbytery cuts-23,700)
Staff Salaries & Benefits	232,877	243,506
Center Operations	<u>70,020</u>	<u>74,820</u>
Sub-total	302,897 (15.8%)	318,326 (+ 5.1%) (16.5%)
TOTAL	\$1,919,481 (100.0%)	\$1,931,595 (+ 0.6%) (100.0%)
		(Total cuts-104,700)

MECKLENBURG PRESBYTERY

1988 REVISED BUDGET

APPROVED BY COUNCIL

January 12, 1988

<u>ANTICIPATED INCOME</u>	<u>-1987-</u>	<u>-1988-</u>
CHURCHES	\$1,865,105	\$1,873,54
INTEREST-Presbyterian Foundation Funds		
Boyd Estate (for Church Assistance)	\$ 6,000	5,000
Alexander Legacy (for Pre-Ordination)	1,500	1,000
Alexander Trust (for Ad./Support)	7,000	14,500
-NCNB Funds	16,000	14,000
MISCELLANEOUS	4,500	2,500
TOTAL		
ANTICIPATED INCOME	1,900,105	1,904,045
BUDGETED RESERVE FUNDS	19,376	27,550
TOTAL FUNDS AVAILABLE	1,919,481	1,931,595

ANTICIPATED DISBURSEMENTS

SHARING/BENEVOLENCE PROGRAM

A. GENERAL ASSEMBLY

1. Assessment	105,335	(33,979 @ 3.10)	108,566	(34,248 @ 3.17)
2. Benevolences				
-Mission Program	602,706	708,041 (36.9%)	614,289	722,855(37.4%)

B. SYNOD OF NORTH CAROLINA/D

1. Assessment	50,629 (33,979 <i>at</i> 1.49)	61,370 (34,285 <i>at</i> 1.79)
2. Benevolences- Mission Program	388,895 439,524 (22.9%)	374,595 435,965(22.6%)

C. PRESBYTERY OF MECKLENBURG BENEVOLENCE PROGRAM

Committees:

1. Committee on Ministry

a. Operating Expense	2,400	2,400
b. Discretionary Fund	3,000	3,600
c. Retreat	--	1,500
d. Continuing Education Council	--	---
e. Professional Pastoral Care	1,500 6,900	1,000 8,500

2. Presbytery Council

a. Operating Expense	200	200
b. Contingency Fund		
(Resource for all committees)	10,000	8,000
c. Insurance	9,000	10,000
d. Taxes	1,500	1,500
e. Stewardship Promotion	1,000	1,000
f. PRESBYTERIAN NEWS	6,000	6,000
g. Staff/Governing Body Meetings	3,500	3,600
h. GA Commissioner Briefing	<u>250</u> 31,450	<u>250</u> 30,550

3. Presbytery Meetings

a. Taping Meetings	350	550
b. Upkeep of Equipment, Supplies	150 500	200 750

4. Church Assistance

a. Operating Expense	250	250
b. Sustentation to Churches	38,550	25,740
c. Contingency Fund	<u>5,000</u> 43,800	<u>5,000</u> 30,990

5. Institutional Ministries

a. Operating Expense	100	100
b. Student Nurses Christian Fellowship	550	550
c. BCCO	3,150	3,150
d. Alexander Children's Center	3,990	4,200
e. Chaplain-N.C. Women's Correctional Center	8,925	9,500
f. NCWCC Chaplain's Travel	525	600
g. P.F.L.C.	14,175	14,000
h. Presbyterian Hospital-Staff & Program Support	37,385	40,000
i. Cooperative Christian Ministries in Higher Education/UNCC	20,890	22,000
j. Community College Ministry in Charlotte (CPCC)	<u>5,000</u> 94,690	<u>5,000</u> 99,100

6. Christian Education

a. Committee as a Whole

1. Meetings & Retreats	300	300
2. Special Events	1,200	1,200

b. Leadership Sub-Committee				
1. Workshops	5,250		5,250	
2. Continuing Education for Educators	800		800	
3. Program & Leader Development	1,000		1,250	
c. Resourcing Sub-Committee				
1. Catalog	500		500	
2. Materials & Maintenance	5,500		5,500	
3. Workshops & Festivals	900		1,400	
4. Consultant Network	100		100	
5. Clustering Churches	1,000		---	
6. PRIM Materials	---		400	
d. Youth Ministry Sub-Committee				
1. Workshops/Presbytery-Wide Events	1,500		1,000	
2. Youth Council	450		400	
3. Work Camp Service	1,000		1,000	
4. Scholarships	1,400		1,400	
5. Montreat Presbytery Event	1,200		3,000	
6. Small Church Programming in Youth Ministry	1,000	23,100	1,000	24,500
7. Outdoor Christian Ministries				
a. Operating Expense	600		450	
b. Camp Subsidy (Camp Grier)	19,536		21,861	
c. Mrs. S. B. Alexander Trust (Pres. Foundation)	30,000		---	
d. Retreat Property Implement	8,000		10,000	
e. Camp Scholarships	500	58,636	500	32,811
8. Pre-Ordination and Examinations				
a. Operating Expense	750		750	
b. Testing-Guidance Center	750		750	
c. Loans/Grants	8,355		10,000	
d. Annual Christmas Dinner	250	10,105	250	11,750
9. Church Officer Training		1,100		1,400
10. Specialized Ministries				
a. Operating Expense	200		150	
b. South Tryon Day Care	7,750		9,000	
c. Double Oaks Day Care	5,076		5,076	
d. Seigle Avenue Church Ministry	48,900		48,900	
e. Crisis Assistance Ministry -Mecklenburg County	17,000		18,000	
f. Stanly Community Christian Ministry	2,200		2,350	
g. Union County Crisis Assistance Ministry	3,500		3,700	
h. Uptown Youth Assistance Ministry	1,100		---	
i. Optimist Park Weekday School	---		500	

j. Charlotte Emergency Housing, Inc.	2,200		2,200	
k. Anson County Church Council	500		550	
l. Uptown Day Shelter	1,000		1,100	
m. Refugee Sponsorship Developer	10,241		8,666	
n. Refugee Program	---		3,000	
o. Mecklenburg Ministries	---		5,000	
p. Contingency Fund	1,696	101,363	1,200	109,392
11. Planning				
a. Operating Expense	250		250	
b. Metro Urban Ministry Strategies Task Force	1,000		---	
c. Consultants	1,000		1,000	
d. Seminars, Conferences	2,000		500	
e. Books, Periodicals, Resources	250		250	
f. Town & Country Strategies Task Force	---	4,500	2,000	4,000
12. International Missions				
a. Operating Expense	172		200	
b. Montreat Conf., Chairman & Youth Scholarships	2,160		1,500	
c. Project Promotion	864		---	
d. Medical Mission-Guatemala	---		1,000	
e. Central American Trip Scholarship	---		1,500	
f. Persons-in-Mission	2,160		2,000	
g. Ministry to Internationals	4,320		5,000	
h. Missionary in Residence	3,024		1,500	
i. Charlotte Missions Conference-Ad/Supp.	---	12,700	1,000	13,700
13. Worship Committee				
a. Operating Expense	130		415	
b. Montreat Conference, Scholarships	570		660	
c. Presbytery Workshops	800	1,500	415	1,490
14. Nominating		290		250
15. New Church Development				
a. Operating Expense	250		250	
b. Church Development Fund	1,000		100	
c. MorningStar-Pastor Support	35,750		46,448	
d. MorningStar-Operating Funds	10,000		11,218	
e. Korean Church Support	16,000	63,000	11,650	69,666
16. Men of the Church		1,200		1,000
17. Peacemaking Committee				
a. Operating Expense	150		150	
b. Speakers/Programs	600		500	
c. Montreat Conference Scholarships	650		550	

d. Central American Trip Scholarships		1,400	500	1,700
18. Women's Concerns				
a. Operating Expense	---		400	
b. Events	---		300	
c. Advocacy Training Scholarships	---		400	1,100
19. Boundaries				
a. Operating Expense	100		---	
b. Inter-Presbytery Meeting	600		---	
c. Mecklenburg Catawba Retreat	240	940	---	---
20. Hunger Action				
a. Hunger Action Enabler	6,000		6,000	
b. Program	500	6,500	800	6,800
21. Evangelism Task Force				
a. Operating Expense	400		400	
b. Scholarship-School of Evangelism	800		700	
c. Newsletter	200		200	
d. Resource Materials	500		500	
e. Workshops, Retreats, etc.	1,545		1,500	
f. Evangelism Consultants	1,900	5,345	1,700	5,000
Total Presbytery Benevolence Program		469,019 (24.4%)		454,449 (23.5%)
TOTAL SHARING/ BENEVOLENCE PROGRAM		\$1,616,584		\$1,613,269
<u>ADMINISTRATION & SUPPORT</u>				
<u>A. Staff Salaries and Benefits</u>				
1. Executive Presbyter				
Compensation				
Salary	\$ 26,488		27,813	
Housing	9,200		9,660	
Utilities	2,564		2,692	
Furnishings	800	39,052	840	41,005
Professional Allowances & Reimbursed Expenses				
Travel Allowance	4,494		4,719	
Study Allowance	600	5,094	630	5,349
Benefits				
Amount equal to 1/2 S.S. Tax	2,559		2,855	
Benefits Plan of the PCUSA	9,221	11,780	9,716	12,571
		55,926		58,925
2. Associate Executive Presbyter-Mission				
Compensation				
Salary	18,720		19,656	
Housing & Utilities	9,700	28,420	10,185	29,841
Professional Allowances & Reimbursed Expenses				
Travel Allowance	3,600		3,780	
Study Allowance	600	4,200	630	4,410
Benefits				
Amount equal to 1/2 S.S.				
. Self Employment Tax	1,862		2,078	

Benefits Plan of the PCUSA	6,776	8,638	7,140	9,218	
		41,258		43,469	
3. Associate Executive Presbyter - CF					
Compensation					
Salary	18,720		19,656		
Housing	9,700	28,420	10,185	29,841	
Professional Allowances & Reimbursed Expenses					
Travel Allowance	3,600		3,780		
Study Allowance	600	4,200	630	4,410	
Benefits					
FICA	2,032		2,241		
Benefits Plan of PCUSA	6,404	8,436	6,724	8,965	
		41,056		43,216	
4. Manager, Christian Education Center					
Salary	18,189		19,098		
Professional Allowance & Reimbursed Expenses					
Travel Allowance	1,000		1,050		
Benefits					
FICA	1,301		1,434		
Benefits Plan of PCUSA	3,838	5,139	4,030	5,464	25,612
	24,328				
5. Treasurer/Computer Operations Manager					
Salary	18,535		20,389		
Professional Allowance & Reimbursed Expenses					
Travel Allowance	1,200		1,260		
Benefits					
FICA	1,325		1,531		
Benefits Plan of PCUSA	3,947	5,272	4,330	5,861	27,510
		25,007			
6. Administrative Assistant					
Salary	18,189		19,280		
Benefits					
FICA	1,301		1,448		
Benefits Plan of PCUSA	3,638	4,949	3,856	5,304	24,584
		23,128			
7. Adm. Asst./Sec. (C.E., Mission, Finance, COM)					
Salary	15,080		15,834		
Benefits					
FICA	1,078		1,189		
Benefits Plan of PCUSA	3,016	4,094	3,167	4,356	20,190
		19,174			
TOTAL STAFF SALARIES					
& BENEFITS		\$229,877		\$243,506	
B. <u>Office Expense</u>					
Postage	5,300		6,000		
Stationary & Supplies	7,000		7,000		
Computer Programming, Software	1,000		1,000		

Presbytery Minutes	8,600		6,000	
Assistant Clerk	360		360	
Audit	1,500		1,500	
Discretionary Funds - James	2,100		2,100	
- Tiemann	1,000		1,000	
- Hill	500		500	
Part-time Secretarial Help	3,000	30,360	3,000	28,460
<u>C. Center Maintenance & Operating Expense</u>				
Lease	21,000		24,000	
Electricity	4,100		4,100	
Gas	2,500		2,500	
Water & Sewer	160		160	
Custodial Care	3,000		3,000	
Maintenance & Supplies	1,500		1,500	
Service Contracts/Equipment Repair	4,800		4,800	
Drink Machine	300		300	
Telephone	5,300	42,660	6,000	46,360
TOTAL OFFICE AND CENTER		73,020		74,820
TOTAL ADMINISTRATION				
SUPPORT		\$302,897 (15.8%)		\$318,326 (16.5%)
SUMMARY - DISBURSEMENTS				
General Assembly	\$708,041 (36.9%)		\$722,855 (37.4%)	
Synod of North Carolina	439,524 (22.9%)		435,965 (22.6%)	
Presbytery of Mecklenburg				
Benevolence Program	469,019 (24.4%)		454,449 (23.5%)	
Administration & Support	302,897 (15.8%)		318,326 (16.5%)	
TOTAL ANTICIPATED				
DISBURSEMENTS	\$1,919,481 (100%)		\$1,931,595 (100%)	

MECKLENBURG PRESBYTERY
Congregational Stewardship Report
February, 1988

Church	1987			1988	
	Challenge	Acceptance	Contribution	Challenge	Acceptance
Albemarle First	\$ 33,696	37,654	37,654	39,537	37,654
Albemarle Road	47,252	23,000	23,669	21,390	24,130
Altan	3,604	1,500	1,500	3,109	2,000
Amity	22,282	22,350	21,237	23,468	22,030
Avondale	17,922	17,922	17,922	17,934	15,934
Badin First	6,350	3,800	3,920	6,224	3,800
Banks	3,288	3,288	3,288	3,288	3,288
Benton Heights	6,212	6,212	5,300	5,617	5,617
Bethany	2,372	800	800	2,010	1,000
Bethel	20,949	20,949	22,449	23,195	23,195
Bethlehem	5,263	3,300	3,300	6,196	3,300
Beulah	1,777	780	780	2,181	900

<u>Church</u>	<u>1987</u>			<u>1988</u>	
	<u>Challenge</u>	<u>Acceptance</u>	<u>Contribution</u>	<u>Challenge</u>	<u>Acceptance</u>
Caldwell Memorial	12,579	10,000	10,200	11,932	10,000
Calvary	3,173	4,800	4,834	5,232	5,225
Camden	2,986	2,986	2,986	2,747	2,747
Carmel	42,089	26,895	29,805	43,042	37,488
Central Steele Creek	17,595	17,595	17,595	16,539	22,400
Charlotte First	96,570	90,000	90,746	111,600	90,000
Christ	10,689	10,000	10,000	11,483	10,000
Clanton Memorial	491	491	491	412	412
Cook's Memorial	31,487	29,400	29,413	32,046	30,000
Cornelius	2,840	2,840	2,800	2,868	2,868
Covenant	198,182	198,182	198,382	202,146	202,146
Davidson College	81,235	55,000	50,000	48,950	50,000
Derita	11,382	9,000	9,134	7,801	7,801
East	8,738	6,400	6,769	8,909	6,400
Forest Hill	57,681	58,000	58,000	89,473	58,000
Garden Memorial	6,674	3,150	3,150	6,090	3,300
Good Shepherd	9,040	9,040	11,310	10,449	10,500
Hawley Memorial	1,073	1,073	1,073	2,047	1,200
Hickory Grove	15,487	15,487	15,784	15,999	15,999
Hopewell	46,645	39,232	39,232	36,878	29,010
Huntersville	20,362	15,800	15,800	10,428	15,800
Indian Hill	2,347	2,347	2,347	2,932	2,500
Indian Trail	7,260	7,260	7,275	8,324	7,260
Johnston Memorial	3,772	3,000	50	3,962	2,500
Korean First		4,200	3,974	3,648	4,200
Lee Park	3,525	1,380	1,380	3,664	1,500
Locust	4,985	4,600	4,628	4,416	4,416
Mallard Creek	44,199	44,199	51,815	48,619	48,619
Marshville	2,290	900	1,075	2,800	1,050
Matthews	9,763	6,000	712	10,439	6,000
McGee	4,453	2,000	2,286	4,012	2,000
McQuay Memorial	6,938	5,000	5,416	5,469	5,469
Monroe First	25,688	25,688	27,005	29,798	29,800
MorningStar			2,500		5,128
Morven	1,783	1,200	1,800	1,224	1,224
Mulberry	22,323	22,323	22,324	25,671	23,863
Myers Park	201,400	201,400	201,290	215,498	208,500
New Salem					
Newell	8,177	4,769	4,909	8,062	5,000
Norwood First	9,540	9,200	9,233	11,960	9,200
Oakboro	709	360	360	595	360
Pageland	5,009	5,800	5,900	5,568	5,568
Paw Creek	33,766	35,100	35,475	38,961	38,961
Philadelphia	36,746	33,022	33,659	38,493	38,493
Plaza	24,812	24,812	24,820	25,308	25,308

Pleasant Hill	13,923	13,923	15,643	16,708	12,708
Providence	37,367	37,367	37,523	42,972	36,553
Quail Hollow	18,581	7,500	12,226	21,155	10,000
Ramah	9,027	4,200	4,190	9,032	5,000
Rehobeth	248	248	248	238	238
Ridgecrest	3,243	2,500	2,500	4,128	3,300
Robinson	10,445	10,800	10,800	12,064	9,000
St. Andrews	9,362	6,200	6,200	9,702	6,500
St. Giles	39,934	21,500	21,500	50,017	20,000
St. John	5,777	4,800	4,323	5,778	
Salem	994	796	900	946	796
Sardis	176,904	176,000	176,120	181,280	181,280
Seigle Avenue	3,694	2,500	2,500	1,175	2,500
Selwyn Avenue	36,836	36,836	36,836	38,825	36,836
Sharon	41,461	43,600	43,600	46,652	48,460
Siler	11,400	5,400	5,400	11,096	5,670
Smallwood	1,573	1,300	1,325	1,559	1,300
South Tryon	3,875	1,777		5,469	1,000
Steele Creek	70,011	70,011	74,028	77,712	73,600
Stephenson	3,691	3,476	3,476	5,110	3,735
Sugaw Creek	61,268	61,268	42,045	68,007	30,634
Third	42,271	42,193	42,193	46,569	44,000
Thomashoro	22,089	22,089	22,817	22,089	22,089
Trinity	52,089	50,000	50,000	41,500	41,500
Turner	3,582	3,600	4,793	3,600	3,600
Unionville	1,979	300	300	2,068	300
Wadesboro First	6,479	4,000	4,000	7,233	4,000
Walkersville	4,798	1,500	1,548	5,246	1,705
Westminster	36,068	20,000	20,000	18,800	20,000
Westover Hills	4,982	4,982	4,982	5,742	5,742
Williams Memorial	<u>12,717</u>	<u>11,080</u>	<u>10,680</u>	<u>11,856</u>	<u>9,836</u>
TOTALS	\$2,056,067	\$1,863,832	\$1,862,852	\$2,106,183	\$1,873,545

SUMMARY OF 1988 CHURCH PLEDGES

10 - Churches pledging above the amount of the challenge figure

23 - Churches pledging the amount of the challenge figure

53 - Churches pledging under the amount of the challenge figure

1 - Church which receives no challenge

1 - Church with no pledge

88

1 - Pledge from yet-to-be-organized church

89 - TOTAL CHURCHES

The pledge shortfall totalled \$232,638.

JMJ

02:02:88

MECKLENBURG PRESBYTERY - STATISTICAL SUMMARY CHURCH YEAR - 1987

Elders	1288
Deacons	587
Profession of Faith	495
Other Gains	1662
Losses	2082
Total Membership	34,323
Adult Baptisms	135
Infant Baptisms	499
Church School Enrollment	17,958

1. Beginning Balance January 1, 1987 \$ 4,829,498

RECEIPTS

2. Living Donors	Regular Contributions	15,606,911
3.	Capital & Building Funds	3,189,018
4. Bequest and Other Non-Living Sources		
	Capital & Building Funds	2,446,767
5.	Other income	987,531
6. Subsidy or Aid		151,041
7. TOTAL RECEIPTS		22,381,268
8. TOTAL		27,210,766

EXPENDITURES

9. Session Local Program	12,043,568
10. Session Local Mission	812,406
11. Capital Expenditures	5,090,498
12. Investment Expenditures	668,002
13. Per Capita Apportionment	248
14. Presbytery Program & Mission	1,208,402
15. Synod Program & Mission	552,252
16. General Assembly Program & Mission	1,016,637
17. Other Mission and Non-Budgeted Causes for Presbytery, Synod, and General Assembly	100,915
18. Other Mission Not Related to PCUSA	241,645
19. TOTAL EXPENDITURES	21,734,573
20. Ending Balance or Balances on Hand 12/31/87	5,476,193
21. Value of All investments 12/31/87	10,360,000

Worship was observed by celebration of the Lord's Supper administered by Tim Hood, Robert J. James, Dr. Joseph A. Gaston, and Elders of the Quail Hollow Presbyterian Church. The offering for the library in Ndesha, Zaire, was \$497.86.

Presbytery recessed for lunch following prayer at 12:30 PM.

Reconvening at 1:30 PM, the report of the New Church Development Committee was presented by Pender McElroy, Chairperson. The recommendation as presented by Leslie Jenkins passed unanimously:

RECOMMENDATION OF THE NEW CHURCH DEVELOPMENT COMMITTEE

That the following petition be received by Mecklenburg Presbytery:

We, the undersigned, in response to the grace of God, desire to be constituted and organized as a church to be known as MorningStar Presbyterian Church. We promise and covenant to live together in unity and to work together in ministry as disciples of Jesus Christ, bound to Him and to one another as a part of the body of Christ in this place according to the principles of faith, mission, and order of the Presbyterian Church (U.S.A.)

John N. Arnold	
Transfer of Letter	Ellinwild Presbyterian Church, Pittsburgh, PA
Deborah Kralik Arnold	
Transfer of Letter	First Presbyterian Church, Avonmore, PA
Jennifer Lynn Arnold	
Non-baptized	
William Assell	
Transfer of Letter	Philadelphia Presbyterian Church
JoAnn Barbara Assell	
Transfer of Letter	Philadelphia Presbyterian Church
Wayne C. Austin	
Transfer of Letter	Philadelphia Presbyterian Church
Faye Sherrill Austin	
Transfer of Letter	Philadelphia Presbyterian Church
Lauren Austin	
Baptized Non-confirmed	
Cynthia Dianne Baird	
Profession of Faith	
Randy Paul Baird	
Profession of Faith	
Wanda Lanette Baird	
Transfer of Letter	Matthews Presbyterian Church
Charlotte H. Baird	
Transfer of Letter	Matthews Presbyterian Church

Ronald P. Baird	
Transfer of Letter	Matthews Presbyterian Church
Barbara Baker	
Transfer of Letter	Craig Associate Reformed Presbyterian Church
Bert S. Barrett	
Transfer of Letter	Shamrock Drive United Methodist Church
Inez G. Barrett	
Transfer of Letter	Shamrock Drive United Methodist Church
Jesse Hazel Hammer Beaty	
Transfer of Letter	Ether Congregational Christian Church, Ether, N.C.
Audrey B. Biggers	
Transfer of Letter	Philadelphia Presbyterian Church
John Frank Biggers, Jr.	
Transfer of Letter	Philadelphia Presbyterian Church
Matthew Q. Bogan	
Profession of Faith	
Barbara B. Bogan	
Transfer of Letter	Philadelphia Presbyterian Church
James W. Bogan	
Transfer of Letter	Philadelphia Presbyterian Church
James Henry Brewster	
Transfer of Letter	First United Methodist Church, Charlotte, N.C.
Susan Hopper Brewster	
Transfer of Letter	First United Methodist Church, Charlotte, N.C.
Joshua Neal Brewster	
Non-baptized	
Jennifer Megan Brewster	
Non-baptized	
Carter D. Brown	
Transfer of Letter	Matthews Presbyterian Church
Marilyn P. Brown	
Transfer of Letter	Matthews Presbyterian Church
Evan Brown	
Baptized Non-confirmed	
Justin Brown	
Baptized Non-confirmed	
Jodi Burnett	
Profession of Faith	
Mark William Burnett	
Transfer of Letter	Sharon Presbyterian Church
Luke Burnett	
Baptized Non-confirmed	
Charles D. Carroll	
Transfer of Letter	Hickory Grove United Methodist Church
Edna C. Carroll	
Transfer of Letter	Hickory Grove United Methodist Church
Henrietta Conder	
Transfer of Letter	Plaza Presbyterian Church
Wade Conder	
Transfer of Letter	Plaza Presbyterian Church
Brenda M. Cundiff	
Transfer of Letter	Matthews Presbyterian Church
Kimberly Jo Cundiff	
Transfer of Letter	Matthews Presbyterian Church
Elizabeth Ann Cundiff	
Transfer of Letter	Matthews Presbyterian Church

Catherine M. Cundiff	
Transfer of Letter	Matthews Presbyterian Church
Karen Rene Dzurik	
Reaffirmation of Faith	
Richard Lee Dzurik	
Reaffirmation of Faith	
Kacie Leigh Dzurik	
Baptized Non-confirmed	
Kenneth Roger Epps	
Transfer of Letter	Indian Trail Presbyterian Church
Susan Berry Epps	
Transfer of Letter	Indian Trail Presbyterian Church
Jessica Epps	
Baptized Non-confirmed	
Catherine Conder Fincher	
Transfer of Letter	Plaza Presbyterian Church
Kenneth Richard Fincher	
Transfer of Letter	Newell Presbyterian Church
Emily Fincher	
Non-baptized	
Sarah Fincher	
Non-baptized	
Lisa Forbis	
Profession of Faith	
Calvin Dale Forbis	
Transfer of Letter	Matthews Presbyterian Church
Travis Forbis	
Non-baptized	
Cassie Forbis	
Non-baptized	
Linda Williams Forbis	
Transfer of Letter	Matthews Presbyterian Church
Richard Calvin Forbis	
Transfer of Letter	Matthews Presbyterian Church
Luther Bell Harkey	
Transfer of Letter	Albemarle Road Presbyterian Church
Mary-Alys Harkey	
Transfer of Letter	Albemarle Road Presbyterian Church
Wayne C. Harvell	
Profession of Faith	
Susan Soul Harvell	
Transfer of Letter	Mellwood Presbyterian Church, Pittsburgh, PA
Brad Harvell	
Non-baptized	
Terry Kimbrell Holbrook	
Transfer of Letter	Morning Star Lutheran Church
Scott Holbrook	
Profession of Faith	
Robert Holbrook	
Baptized Non-confirmed	
Jimmy Lee James	
Transfer of Letter	Plaza Presbyterian Church
Elizabeth Kale James	
Transfer of Letter	Plaza Presbyterian Church
Kimberly James	
Transfer of Letter	Plaza Presbyterian Church

Jennifer James	
Baptized Non-confirmed	
Robert Cary Johnson	
Transfer of Letter	Hickory Grove Presbyterian Church
Georgia M. Johnson	
Transfer of Letter	Hickory Grove Presbyterian Church
Robert Cary Johnson, Jr.	
Transfer of Letter	Hickory Grove Presbyterian Church
Lori Michelle Johnson	
Transfer of Letter	Hickory Grove Presbyterian Church
Kelly Alexandra Johnson	
Transfer of Letter	Hickory Grove Presbyterian Church
Robert Jordan	
Profession of Faith	
Clare Ramsay Jordan	
Transfer of Letter	Marshall Presbyterian Church, Marshall, N.C.
Travis Jordan	
Non-baptized	
Beth Jordan	
Non-baptized	
Donald C. Kesler	
Transfer of Letter	Philadelphia Presbyterian Church
Roberta C. Kesler	
Transfer of Letter	Philadelphia Presbyterian Church
Karen M. Krueger	
Transfer of Letter	Sardis Presbyterian Church
Ann Morris Lepner	
Transfer of Letter	Idlewild Associate Reformed Presbyterian Church
Josephine Irene Hammer Long	
Transfer of Letter	Ether Congregational Christian Church, Ether, N.C.
Virginia O. Matthews	
Transfer of Letter	Myers Park Presbyterian Church
Elizabeth Clements McKean	
Transfer of Letter	Limestone Presbyterian Church, Wilmington, DE
Mark McKean	
Reaffirmation of Faith	
Malcolm Timothy McSwain	
Transfer of Letter	St. Andrews Episcopal Church
Debra Carroll McSwain	
Transfer of Letter	St. Andrews Episcopal Church
Christopher Timothy McSwain	
Profession of Faith	
Bryan Eason McSwain	
Profession of Faith	
Brian Medford	
Profession of Faith	
Jacqueline Medford	
Transfer of Letter	Matthews Presbyterian Church
Randy Medford	
Transfer of Letter	Matthews Presbyterian Church
Craig Medford	
Baptized Non-confirmed	
Travis R. Meredith, Jr.	
Transfer of Letter	Hickory Grove Presbyterian Church
Sharon Gray Meredith	
Transfer of Letter	Hickory Grove Presbyterian Church

Candace Gray Meredith	
Transfer of Letter	Hickory Grove Presbyterian Church
Travis R. Meredith, III	
Transfer of Letter	Hickory Grove Presbyterian Church
Anna Meredith	
Baptized Non-confirmed	
Kelly Moore	
Transfer of Letter	All Saints Lutheran Church
Barbara Joyce Cardwell Moore	
Transfer of Letter	Second Baptist Church, LaGrange, GA
Christi Moore	
Non-baptized	
Christina Priest Morrison	
Transfer of Letter	Eastminster Presbyterian Church, Indianapolis, IN
Sidney Keith Morrison	
Transfer of Letter	Eastminster Presbyterian Church, Indianapolis, IN
Brian Morrison	
Baptized Non-confirmed	
Scott Morrison	
Baptized Non-confirmed	
Cynthia G. Nelson	
Transfer of Letter	Matthews Presbyterian Church
Jerry Nelson	
Transfer of Letter	Matthews Presbyterian Church
Christa Nelson	
Baptized Non-confirmed	
Joel Nelson	
Baptized Non-confirmed	
Janna Nelson	
Baptized Non-confirmed	
Rufus B. Overcash, Jr.	
Transfer of Letter	Sugaw Creek Presbyterian Church
Annyce Hathcock Overcash	
Transfer of Letter	Sugaw Creek Presbyterian Church
Jimmy K. Parker	
Transfer of Letter	Philadelphia Presbyterian Church
Joyce Marie Parker	
Transfer of Letter	Philadelphia Presbyterian Church
Keith Wyatt Parker	
Transfer of Letter	Philadelphia Presbyterian Church
Pendleton Barnes Peery	
Baptized Non-confirmed	
Margaret McCants Peery	
Baptized Non-confirmed	
Michele Dianne Pierson	
Transfer of Letter	Grace Presbyterian Church, Green Bay, WI
Elizabeth Ferguson Raiford	
Transfer of Letter	Broadmoor Presbyterian Church, Baton Rouge, LA
Richard S. Raiford	
Transfer of Letter	First Presbyterian Church, Statesville, N.C.
Richard S. Raiford, Jr.	
Baptized Non-confirmed	
Stephen Matthew Raiford	
Non-baptized	
Gary Reid Rash	
Transfer of Letter	Southside Baptist Church

Mary Ann Rash	
Transfer of Letter	Southside Baptist Church
Dustin Rash	
Non-baptized	
Stephanie Rash	
Non-baptized	
Richard N. Rorie	
Profession of Faith	
Philip Moore Sherrill	
Transfer of Letter	Concord Presbyterian Church, Statesville, N.C.
Patricia Ann Peacock Sherrill	
Transfer of Letter	Diamond Hill Baptist Church, Statesville, N.C.
Eric Sherrill	
Non-baptized	
B. Jack Sherrill	
Transfer of Letter	Philadelphia Presbyterian Church
Marjorie M. Sherrill	
Transfer of Letter	Philadelphia Presbyterian Church
Odell M. Shields	
Transfer of Letter	Little Church on the Lane - Moravian
Vivian Shields	
Transfer of Letter	Little Church on the Lane - Moravian
Christopher Shields	
Baptized Non-confirmed	
Joshua Shields	
Baptized Non-confirmed	
Roy Skinner	
Transfer of Letter	Hickory Grove Presbyterian Church
Brenda Skinner	
Transfer of Letter	Hickory Grove Presbyterian Church
Justin Franklin Skinner	
Baptized Non-confirmed	
Mary Allison Skinner	
Baptized Non-confirmed	
William James Skinner	
Transfer of Letter	Hickory Grove Presbyterian Church
Alice Alexander Skinner	
Transfer of Letter	Hickory Grove Presbyterian Church
Stephanie Skinner	
Baptized Non-confirmed	
Laura Skinner	
Baptized Non-confirmed	
Alice M. Smith	
Transfer of Letter	First Presbyterian Church, Charlotte
C. Donald Smith	
Transfer of Letter	First Presbyterian Church, Charlotte
Sue B. Smith	
Transfer of Letter	First Presbyterian Church, Charlotte
Bryan Smith	
Profession of Faith	
Garland Smith	
Transfer of Letter	Laurinburg Presbyterian Church, Laurinburg, N.C.
Mike Stine	
Profession of Faith	
Barbara Dorton Taylor	
Transfer of Letter	Covenant Presbyterian Church, Albany, GA

Gerald K. Taylor, Jr.	
Transfer of Letter	Covenant Presbyterian Church, Albany, GA
Lynn D. Thomas	
Transfer of Letter	Good Shepherd Presbyterian Church
Michael G. Thomas	
Transfer of Letter	Good Shepherd Presbyterian Church
Sarah Thomas	
Baptized Non-confirmed	
Laura Thomas	
Baptized Non-confirmed	
Michael Thompson	
Transfer of Letter	Whiting Avenue Baptist Church
Kristie Thompson	
Profession of Faith	
Michael Thompson	
Non-baptized	
Brad Thompson	
Non-baptized	
James H. Webb	
Transfer of Letter	Plaza Presbyterian Church
Mabel S. Webb	
Transfer of Letter	Plaza Presbyterian Church
Donna M. Whittle	
Transfer of Letter	Eastern Hills Baptist Church
Susan Cynthia Whittle	
Profession of Faith	
Matthew Whittle	
Non-baptized	
Willie Yandle	
Transfer of Letter	Amity Presbyterian Church
James A. Zoeller	
Transfer of Letter	Matthews Presbyterian Church
Tamara Gene Zoeller	
Transfer of Letter	Matthews Presbyterian Church
Jackson Zoeller	
Baptized Non-confirmed	
Preston Zoeller	
Baptized Non-confirmed	

Totals on persons signing on at MorningStar on Resolution as of today,
Feb. 23, 1988

Those to be confirmed members:

By Transfer of Letter	106
By Reaffirmation of Faith	3
By Profession of Faith	16
	125

Baptized children - not confirmed: 28

Children/Members - not yet Baptized: 18

Total persons 171

1. That a Commission be appointed to organize MorningStar Presbyterian Church and that the Commission be composed of the members of the New Church Development Committee, Leslie Jenkins of Covenant Presbyterian Church, Charles Jenkins of Good Shepherd Presbyterian Church, William H. Tiemann, Robert J. James and Margaret Barnes Peery;

2. That the Moderator of the General Assembly, Isabel Wood Rogers be invited to serve on this Commission and preach the sermon at the Organizational Service;
3. That the Organizational Service be held on March 27, 1988 at 11:00 AM at the meeting place of the new congregation with an adjourned session of the service continuing at the Philadelphia Presbyterian Church at 6:00 PM on the same day; and
4. That the Charter Roll of this church be held open through Pentecost, 1988 (May 22) and then be reported to Presbytery.
5. That Presbytery spend up to \$18,000 from the New Church Development Fund for the purchase by Presbytery of a new or used mobile unit to be initially loaned to the MorningStar congregation for its use and then subsequently to be utilized by future New Church Development congregations in the Presbytery.

Lawrence I. Stell reported for the Sugaw Creek Administrative Commission as information.

The report of the Church Assistance Committee was presented by Gary L. Bryant, Chairperson. It was approved to appear in the minutes as follows:

The Church Assistance Committee continues to work for the health of the churches of Mecklenburg Presbytery that find themselves in need of financial assistance. Some of the ways we plan to encourage those churches we assist are:

1. During 1988 we will hold our committee meetings in the churches we assist rather than at Presbytery Center, so that we can get to know them better.
2. A cookout and meeting in May will seek to bring the churches being assisted together so we may discuss problems and solutions that are mutually beneficial.
3. Members of our committee will continue to be assigned to the churches on assistance so that a personal relationship may be developed during the year, and the concerns of each church will be represented at each meeting of the committee.
4. Scholarships are being offered by the committee to two leaders of each of the churches on assistance to attend the Small Church Growth Conference sponsored by the Synod on April 15-17, 1988. Two members of the committee will also attend.

*Sustentation to churches on assistance for 1988 is budgeted as follows:

Locust	\$ 4,000
St. John	2,880
Smallwood	8,500
South Tryon	8,360
Stephenson	<u>2,000</u>
Total:	\$ 25,740

*All of these figures represent a 20% reduction in assistance compared to 1987 amounts, with the exception of Smallwood, which was granted a special dispensation to remain at 1987 level through 1988.

The report of the Planning Committee was presented by Fred R. Horner. The motion to adopt the recommendation was seconded and approved as follows:

A presbytery rejoices when a new church is organized. A presbytery mourns or is sometimes relieved when a church is dissolved. The Book of Order (G-11.0103i) gives the presbytery the power "to divide, dismiss, or dissolve churches in consultation with their members." With the New Salem Presbyterian Church, unfortunately, there were not many members to consult. In a recent visit with one remaining member of that congregation by the Executive Presbyter, Associate Executive Presbyter, and a former member of the New Salem Church, consent was given to dissolve the church.

The Planning Committee recommends

1. that the Presbytery concur with the remaining members of the New Salem Presbyterian Church that it be dissolved, effective April 24, 1988;
2. that the building and property of the church be conveyed to the Presbytery after appropriate measures have been taken by the Presbytery Council to survey the property and to obtain clear title;
3. that a worship service to give thanks to God for the mission of the New Salem Presbyterian Church and the lives of its members be held at the church on April 24;
4. and, that Zane M. Moore, former member of the New Salem Church, former member of Mecklenburg Presbytery, now Executive Director of the Thornwell Home, Clinton, South Carolina, be invited to preach the sermon at this April 24 worship service.

Fred C. Holder, Chairperson of Pre-Ordination and Examinations Committee, presented Roger L. Durham of the Subcommittee on Preparation for Ministry who introduced its motion that Mecklenburg Presbytery accept the certificate of transfer for Amy Sass Sigmon from the Presbytery of West Jersey, and enroll her as a candidate in good standing with Mecklenburg Presbytery. The motions were approved.

RECOMMENDATIONS:

1. That Clyde Findley Bowie, a member of Forest Hill Church, and a student at Union Theological Seminary, Richmond, Va., be enrolled as an Inquirer in Mecklenburg Presbytery.
2. That the name of William Edward King, a member of Pleasant Hill Church, be removed from the Roll of Candidates for the Ministry of Mecklenburg Presbytery.

Timothy F. Roach of the Candidates for Ordination Subcommittee moved that the following Procedure for Ordination be adopted and approved, and it was so ordered:

This is a brief outline to be followed by a candidate who is at the stage of receiving a call and seeking ordination as a minister of the Word. For full information read Book of Order G-14.400 through G-14.0406.

Ordination of candidate(G-14.0401)

The candidate shall have been in covenant relationship with a presbytery for two years, and under the care of a presbytery as a candidate for at least one year. The candidate shall have met the educational and examination requirements listed in the Book of Order(G-14.0310). Further, the candidate shall have received a call to a church or other work in the mission of the church that is acceptable to the candidate and the Presbytery.

Requirements for Ordination(G-14.402)

The candidate shall fulfill the following six requirements:

1. Present transcript of satisfactory grades from an accredited college and certificate of graduation.
2. Present transcript from a theological institution accredited by the Association of Theological Schools, and acceptable to the Presbytery, showing satisfactory grades including Hebrew and Greek exegesis of the Old and New Testaments using original language.
3. Present a certificate of satisfactory grades together with examination papers in the five areas covered by the Presbyteries' Cooperative Committee on Examinations for Candidates. They are the following:
 - a. Open Book Biblical Exegesis
 - b. Bible Content
 - c. Theological Competence
 - d. Worship and Sacraments
 - e. Church Polity
4. Appear before the Pre-ordination and Examination Committee, Ordination Section. The committee shall satisfy itself of the candidate's readiness in all respects for ordination. The committee's inquiry includes, but is not limited to, the following:
 - a. Discussion of prior steps toward ordination

- b. Candidate's plan for continued study and growth
- c. Compatibility of candidate's theological views with those of the church
- d. The candidate's understanding of the meaning of questions required for ordination (G-14.0405)
- e. The candidate's commitment to the ministry of the Word within the discipline of the Presbyterian Church (U.S.A.)

5. Present to the committee a written sermon which will be preached at Presbytery together with a description of the contemporary setting to which it is addressed and an exegetical interpretation of the biblical material out of which the sermon arose.

Special requirements of Mecklenburg Presbytery in addition to the sermon and examinations by the Presbyteries' Cooperative Committee are the following:

- a. A brief paper on the candidate's understanding and acceptance of Presbyterian polity and program
- b. A brief paper on a theological doctrine such as the Trinity, the nature of authority, the Holy Spirit, atonement, salvation, predestination
- c. A biblical exegesis paper of a passage of the candidate's choice in Hebrew and Greek, one of each
- d. A one page, or less, biographical sketch of family background, educational institutions attended, marital and family status, and work or job history
- e. A written statement of personal faith that is to be made upon appearance before Presbytery

(Special Note: The candidate should allow at least one month between first contact and the examination before the committee. However, if the required materials are late in coming, the time could be longer. It takes quite a while for the committee to distribute and assimilate the materials that are required for examination. Presbytery requires that the candidate shall have satisfied the committee as to her/his readiness for ministry before a Congregational Meeting may be held to extend the call.)

6. Appear before Presbytery, preach the sermon and make a brief statement of personal faith and of commitment to the ministry of the Word. The Presbytery, having heard the candidate and received the recommendation of its committee, shall conduct any further examination desired(G-14.0402).

If the Presbytery is fully satisfied of the candidate's qualifications, it shall vote to proceed to her/his ordination by appointing a commission and a time and place for the service of ordination.

A Checklist for the Candidate

- 1. Transcripts sent for and mailed:
College _____ Seminary _____
- 2. Examinations and letter of certification (or copy) of
Presbyteries' Cooperative Committee's Examinations sent to
the committee of Presbytery
- 3. Sermon and accompanying exegesis material submitted to the
committee of Presbytery
- 4. Paper on understanding of polity and program submitted
- 5. Paper on theological doctrine submitted
- 6. Exegesis papers submitted
- Hebrew _____ Greek _____
- 7. Biographical sketch submitted
- 8. Copy of personal faith statement submitted
- 9. Date, place, time of meeting with Presbytery's committee ar-
ranged

Roy W. Coker of the Subcommittee on Minister Transfers presented James B. Lambeth, Jr. and Ronnie G. Tippens. Each candidate shared a statement of Christian experience of faith, theology, sacraments, and polity and answered any questions. The motions were passed that Mr. Lambeth and Mr. Tippens be received into Mecklenburg Presbytery from their respective presbyteries and commissions be appointed to install each at his church of call.

Samuel F. Poore presented the report of the Worship Committee which was adopted as follows:

1. Rather than a full hour of worship beginning at 11:30 AM, we recommend that presbytery follow an order of "daily prayer," with the time of the service(s) determined by the Worship Committee and Presbytery Meetings Committee.
2. We recommend that outgoing moderators be invited to serve as liturgists in the prayer service (rather than as preachers).
3. We recommend that special rites be developed and used for other occasions during the meeting of presbytery where "worship" is appropriate (e.g. the reception of candidates, ordinands, transfers (ministers and D.C.E.'s); the recognition of retiring ministers and D.C.E.'s; recognition of ministers and D.C.E.'s leaving presbytery; memorials). These rites will be used at times during presbytery meetings other than during the service of daily prayer.

Lois Summerville presented the Annual report of the Committee on Representation which was adopted as follows:

Membership Composition			
	Sessions	Diaconate	Presbytery Committees and Boards
Age Distribution:			
21 and Under	0	0	
22 - 40	21%	45%	
41 - 60	52%	43%	
Over 60	27%	12%	
Sex:			
Male	72%	75%	66%
Female	28%	25%	34%
Racial/Ethnic Make-up:			
White	98%	96%	96%
Black	2%	2%	2%
Asian less than Indian	1%	2%	2%
Other			
Handicapped:	less than 1%	less than 1%	

NOTES:

Reports received from 69 churches, representing 1127 elders and 556 deacons. Number comparison with 1986 report:

Increase in number of elders in 22-40 age group from 16% to 21%.

Decrease in number of elders in Over 60 group from 31% to 27%.

Decrease in number of deacons in 22-40 age group from 48% to 45%.

Increase in number of deacons in Over 60 group from 8% to 12%.

Decrease in number of female elders from 30% to 28%.

Decrease in number of female deacons from 27% to 25%.

RECOMMENDATIONS:

Emphasize inclusiveness in nominating and electing persons to fill all positions.

Continue annual survey of churches.

Schedule all meetings at times convenient for minority groups.

Charles G. Helms introduced the recommendation of the Interpretation Committee which passed:

RECOMMENDATION:

That the proposed Overture to the 1988 General Assembly regarding the Board of Pensions' actions relative to the Homes Program be answered in the affirmative.

OVERTURE TO THE

1988 GENERAL ASSEMBLY

WHEREAS, the two merging Presbyterian Churches, in the Articles of Agreement, "Article 11, Pension, Annuity, Insurance, Benefit, Assistance and Relief Programs," instructed the Board of Annuities and Relief and the Board of Pensions, together, as a required part of the merger process, to prepare for the new General Assembly's approval before becoming effective:

"a. new unified plans and programs to replace the present pension and benefit plans and the assistance and relief programs of the (two churches).(11.22)

"b. a program for the equitable application of the present Annuity, Relief and Insurance Funds of the Board of Annuities and Relief and the present Pension, Endowment, Assistance, Homes and Equipment and Specific Trust Funds of the Board of Pensions that assures adherence to the purposes for which such funds were set aside" (11.2b); and

WHEREAS, the new unified plans and programs were to be approved by the General Assembly (11.3); and

WHEREAS, the Boards apparently were unable to complete the initial design for a new Homes Program in time for the consultation, review, and Assembly approval procedures by which the Benefits Plan was adopted by the 1986 General Assembly; and

WHEREAS, the two Boards nonetheless included in their 1986 joint report to the Assembly, for adoption, the resolution that "the Assistance and Homes Programs recommended by the Boards be and they are hereby ratified and approved as the Assistance and Homes Programs of the Board of Pensions of the Presbyterian Church (USA)" even though their description of the Homes program being presented for ratification was not that of a new unified replacement program but of the (then) 103-year-old Homes Program already assigned them for maintenance, without amendment, until a new plan was prepared for General Assembly approval; and

WHEREAS, the Boards included in paragraph 42.092, p. 706* of their same 1986 report to the Assembly a provision whereby they could amend the Homes Program without first getting approval, and then used that paragraph as authority for their October 24, 1987 decision to sell all homes to which they have clear title; and

WHEREAS, the Boards also reported to the 1986 General Assembly that they

had "authorized an in-depth study of the Homes Program in order to guide the two Boards or the new Board of Pensions in making decisions for the future," and that, "Pending the out-

come of the study, the Homes Program shall be continued in its present general form and without major expansion," (42.083-4, p. 705); and

WHEREAS, the report to the General Assembly (by the merged Board of Pensions in 1987) still listed as one of its Assigned Responsibilities the following: "To establish and operate retirement housing for eligible retirees and their spouses;" (44.001,(3),p.669); and

WHEREAS, in the Minutes of the 199th General Assembly (1987), 41.357, p.632, we find that the Board of Pensions is directed "to conduct a study ... of the needs of retired ministers, their spouses and their survivors and to assess how effectively these needs are being met by the church and other agencies, and to report to the 203rd General Assembly (1991) its findings and recommendations", and

WHEREAS, the Board of Pensions of October 29, 1987, without prior announcement, without sharing the study results and calling on Presbyterians to join in a major review of retiree housing and without General Assembly approval, sent out a letter of that date to all the residents in the Presbyterian Homes Program notifying them that an amended Homes Program which the Board had adopted a few days earlier "will involve the gradual sale of existing Board Homes except Westminster Gardens"; and

WHEREAS, the Board, has denied the Church at large a share in evaluating what the Board proposes to do, how and according to what schedule it proposes to do it, and how supportive the Church might be of its financial plans for doing it;

THEREFORE, BE IT RESOLVED, That the Presbytery of Mecklenburg overture the 200th General Assembly to direct the Board of Pensions to comply with #11 of the Articles of Agreement with respect to a "new Unified Homes Program" and the directives of the 199th General Assembly to "conduct a study of the needs of retired ministers, their spouses and their survivors ... and to report to the 203rd General Assembly (1991) its findings and recommendations" and suspend its October 24th, 1987 action until reporting is made to the General Assembly and its decision rendered.

The Stated Clerk moved, and Mecklenburg Presbytery adopted without objection the following commissions to install:

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL JAMES B. LAMBETH AS PASTOR OF
EAST PRESBYTERIAN CHURCH
ON SUNDAY, MARCH 6, 1988 AT 7:30 PM**

MINISTERS:

William H. Tiemann, Moderator

Mac N. Turnage, Preacher

Joseph C. McCutchen, Jr., Charge the Pastor

ELDERS:

Anne Turnage (Covenant), Charge the People

James B. Lambeth, Sr., To read Scripture (Invited by Mecklenburg
Presbytery to participate in the Service)

Roger Felker (East)

Frances Leete (Philadelphia)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL RON G. TIPPENS AS PASTOR OF
ALBEMARLE ROAD PRESBYTERIAN CHURCH
ON SUNDAY, MARCH 20, 1988 AT 11:00 AM**

MINISTERS:

Leonard W. Topping, Moderator

Robert J. James, Preacher

Becky Stanley, Charge the People

ELDERS:

Marshall Coble (Plaza), Charge the Pastor

Price Robinson (Albemarle Road)

Carl Finlayson (Third)

Leban Sloop (To be invited by Mecklenburg Presbytery to participate
in the Service) (Concord Presbytery)

J. Miles Kirkpatrick (To be invited by Mecklenburg Presbytery to participate
in the Service) (Fayetteville Presbytery)

Reports of the Standing Committees were heard.
The Standing Committee on Attendance report was approved and is included in these Minutes under the Enrollment.

There was no report from Bills and Overtures. The report of the Resolutions Standing Committee was adopted as follows:

Whereas the Presbytery met on Tuesday, February 23, 1988, in the Quail Hollow Presbyterian Church and experienced the closing of a church after faithful ministry; the calling into being of a new church, and the calling of new pastors into the Presbytery, for all of which we praise God. We thank the women of Quail Hollow Presbyterian Church for the delicious lunch. We also thank the pastor and session of this church for providing a comfortable and pleasant place to meet. Be it resolved that we give thanks to Almighty God for this day and pray God's blessing on our work. Amen.

Roy W. Coker moved and Presbytery passed that in lieu of reading and adopting the minutes of this meeting that the Stated Clerk, Recording Clerk, and Assistant Clerk be instructed to prepare and edit these minutes and submit them to Presbytery's Council for approval.

The meeting then adjourned with the benediction pronounced by the Moderator at 3:55 PM, to meet at Alexander Children's Center on Tuesday, May 24, 1988.

Robert J. James, Stated Clerk

Robert S. Maclin
Recording Clerk

Annette Bullard
Assistant Clerk

THE SIXTY-SIXTH STATED MEETING OF MECKLENBURG PRESBYTERY

Alexander Children's Center
6220 Thermal Road
Charlotte, North Carolina 28211
May 24, 1988

The Presbytery of Mecklenburg met in its 66th Stated Meeting on Tuesday, May 24, 1988, at 9:00 AM, at the Alexander Children's Center, 6220 Thermal Road, Charlotte, North Carolina.

Moderator Margaret B. Peery led a service of Morning Prayer, and called the meeting to order.

The Stated Clerk, Robert J. James, declared a quorum to be present, and the following were enrolled:

MINISTERS: Nate Atwood, Brant D. Baker, Carol T. "Pinky" Bender, Lewis W. Bledsoe, Robert Bohler, Matthew S. Brown, Gary L. Bryant, Robert E. Burnett, Percy M. Burns, J. Craig Butler, Stephen W. Caddell, II, Jeff Chadwick, Robert E. Cogswell, Roy W. Coker, W. B. II, Corkey, Ken P. Craig, Tim Croft, O. Leighton Culler, Eugene L. Daniel, Jr., Vernon Dodd, Harriet H. Durham, Roger L. Durham, Susan DeWynngaert, John Earl, Jane Fobel, W. Stephen Goyer, George A. Grissom, Terry Hamilton, Bryant Harris, John B. Hartman, II, Charles G. Helms, Fred C. Holder, II, Brian Holt, Timothy Hood, Fred R. Horner, Robert S. Hough, Harold L. Hudson, Jr., George H. V. Hunter, Robert Jack, C. Frank Jacks, Robert J. James, Alice A. Johnson, W. A. Johnson, Brent Johnston, G. Wallace Johnson, William G. Katibah, Jr., Allen V. Kemp, Debbie Kemp, Russell M. Kerr, Jeff T. Kesterson, Charles E. Kirkpatrick, James Lambeth, Wendell Ligon, Scott Lindsay, James H. Logan, Jr., R. Rod Love, Fred R. McAlister, Jr., James C. McCutchen, William A. McCutchen, Jr., James W. McQuiston, William S. McLean, Cliff McLeod, Neil M. McMillan, Robert S. Maclin, W. G. Martinson, Wilbur G. Maxwell, Julius W. Melton, Robert L. Morgan, Jr., H. Louis Patrick, Albert G. Peery, Jr., Margaret B. Peery, Z. T. Piephoff, Jr., Larry G. Pittman, Samuel F. Poore, Bruce Powell, Carl Pritchett, Martha Jane Raedels, Deneise Deter-Rankin, Charles E. Raynal, III, Tim F. Roach, Glenn B. Robinson, Clyde Robinson, Mark Scott, J. Allen Smyth, Robert E. Smith, Jr., Robert D. Smith, Becky Stanley, Lawrence I. Stell,

Ernest L. Stoffel, Charles A. Summers, Frank W. "Joe" Sutterlin, Jr., R. Z. Thomas, Leonard W. Topping, Mae N. Turnage, J. E. Wayland, Donald K. Welsh, Charles C. Williamson, Edward C. Wilson, Victor M. Wilson, Kenneth Woodard

MINISTERS EXCUSED: Gary Aven, Jennifer Burns, C. T. Carriker, Robert Cathey, J. R. Crawford, Leighton Ford, John A. Haley, Robert E. Johnston, John Kuykendall, James L. Moseley, Ron Tippens, Warren G. Nance, F. B. O'Shields, Jr., L. McBride Sigmon, Fred R. Stair, Tom P. Sweets, William P. Wood, C. Owen Carriker, III, Billy S. Howell, Jr., James H. Sell, William H. Tiemann

MINISTERS UNEXCUSED: Robert E. Bowers, E. William Dotger, Frank O. duCille, S. Don Fortson, T. Hartley Hall, Moo Chang Kang, Charles L. Kirby, A. J. McKelway, Jr., Alphonso McLean, E. Thomas Miller, James F. Miller, John E. Smylie, J. Randolph Taylor, John H. Williams, Jr.

ELDERS: Albemarle First, Blanton R. Lowder, James W. Ivey, Jr.; Albemarle Road, Frank C. Carbone, Andrea Boggs; Altan, Jimmie M. Ward; Amity, James E. Harris, Betsy Cameron; Avondale, Irene Hardee; Badin, Virginia Rudisill; Banks, Lavinia A. Kell; Bethlehem, Alice Baucum; Bethany, Judy Funderburk; Bethel, Wilson Knox; Wilburn Overcash; Beulah, Ethel Greene; Caldwell Memorial, W. Reese Little; Calvary, Bobby Overcash; Camden, Myrtle Morris; Carmel, Daniel Brooks; Central Steele Creek, Elmer L. Garrett, Robert V. Sikes; Charlotte First, George R. Hodges, John J. Bost, Sally Henderson; Christ, Steve Blash, Louise Carter; Cook's Memorial, Glenn D. Hunt; Covenant, Caroline L. Myers, Opha Manus, Frances B. Hendricks, Elizabeth S. Hasbrouck, Ralph B. Campbell; Davidson College, Joseph T. Gardner, Jr., C. Shaw Smith; Derita, B. E. Copeland; East, Russell Adkins; Forest Hill, William A. Brafford, Lang Ligon, Allen Roes; Garden Memorial, Larry Eskridge; Good Shepherd, A. Donald Faulkner, David Butler; Hickory Grove, James M. Queen; Hopewell, David L. Martin, Toile Kidd; Huntersville, W. G. Plyler, Harold W. Hester, Jr.; Johnston Memorial, Murphine Ferguson; Indian Trail, Tom Reece; Locust, Nancy Barton; McGee, Elizabeth M. Keistler; McQuay, Jimmy R. Odom; Mallard Creek, Robert J. Brown, Steve Misenheimer; Matthews, Bette Wendt; Monroe, Fred McCallum; MorningStar, Wade Conder; Morven, John N. Wall; Mulberry, H. Britt Stokes, W. A. Springs; Myers Park, Charles W. Akers, R. A. Bigger, Jr.; Rhyne, H. Kim; Newell, John D. Abell, Art Cochran; Oakboro, Edith L. McLendon; Pageland, Sammy Snipes; Paw Creek, Jane B. Scott, Greg Stogner; Philadelphia, Marian W. Vosburgh, Ney E. Freeman, Martha S. Stroh; Plaza, Betty W. Shuford, Edward B. Messer, Jr.; Providence, Rolly Chambers, David Moore; Quail Hollow, Rockwell S. Boyle, Henry R. Williams; Robinson, Janis Shirley; St. Andrews, Ben Folk; St. Giles, Pete LeGrone, John Brown; Sardis, Frank Cureton, Mike Oglesby, Paul Rosser; Ernest Morgan, David Abererombie; Selwyn Avenue, Austin C. Thies, Magolene M. Jones; Selwyn, Esther Brown, R. J. Clontz, Frances McGinn; Siler, Gill Davis, James Laney; Smallwood, Minnie Whitley, Harry E. Evans; Steele Creek, Walter H. Neely, Jr., Charles Wilson; Stephenson, Larry Tyson; Sugaw Creek, John Cartlidge, Lee Tresler; Third, Charles Ledford, Kathy Dorn, Tim Owens; Thomashoro, Walter F. McCall; Trinity, Jerry Parnell, F. F. Parnell, III, Fric B. Van Huss; Walkersville, Jack M. McWhorter, Sr.; Waxhaw, Marian Carter; Westover Hills, Floise Stilwell; Williams Memorial, Porter McConnell

CHURCHES EXCUSED: Lee Park, Marshville, Ridgecrest, Turner

CHURCHES UNEXCUSED: Benton Heights, Clanton Memorial, Cornelius, Hawley Memorial, Indian Hill, Korean First, Norwood, Pleasant Hill, Ramah, Rehobeth, Salem, South Tryon, Unionville, Wadesboro, Westminster

EDUCATORS PRESENT: Elizabeth Boone, Thelma Cochran, Mary Garmon, Marsha Ghent, Elizabeth Hartman, Jocelyn Hill, Frances Johns, Gerry Jones, Fran McCoy, Forrest Palmer, Anne Turnage

Elders attending Presbytery for the first time were welcomed and encouraged to participate. Visitors were introduced, including the wife of Moderator-in-Nomination, Mrs. Danny Verner.

The Stated Clerk reported that the previous meeting of Mecklenburg Presbytery had named Hugh D.

Verner as Moderator-in-Nomination for this meeting. The floor was opened for further nominations, but there being none, the motion prevailed that nominations be closed and that Dr. Verner be elected by acclamation. The gavel was transferred and Dr. Verner assumed the chair.

Gerry Jones, Chairperson of Presbytery Meetings Committee, presented the docket which was adopted as follows:

THE DOCKET

1. Opening Scripture Reading and Prayer
2. Enrollment of Presbytery and Introduction of Visitors
3. Election of Moderator - Hugh D. Verner (Myers Park),
Moderator-in-Nomination
4. Adoption of Docket - Gerry Jones, Chairperson,
Presbytery Meetings Committee
5. Report on Arrangements - Glenn B. Robinson,
Host Minister
6. Appointment of Standing Committees:
 1. Bills and Overtures
 2. Attendance
 3. Tellers
 4. Resolutions
7. Communications and New Business (Referral to Proper Committees)
(All New Business must be before the Governing Body by the
end of the first recess)
8. Report of the Division of the Mission of Presbytery
(Chairperson indicated)
 - A. Institutional Ministries - Victor M. Wilson
 - B. Outdoor Christian Ministries - Ken Woodard
 - C. Evaluation and Review - Robert E. Burnett
 - D. Planning - Fred R. Horner
 - E. Church Assistance - Gary Bryant
9. Election of Moderator-Nominee (Last Order of Business
before Recess)

RECESS: 10:15 - 10:30 AM

10. Open Mike (No more than 60 second time limit)

11. Division of the Mission of Presbytery (continued)

F. Specialized Ministries - Stephen W. Caddell, II

G. Women's Concerns - Carol T. "Pinky" Bender

H. Hunger Action - Anne McQuiston

I. Evangelism - Michael Bender

J. Peacemaking - Charles Summers

K. New Church Development - Pender McElroy

12. Interpretation Committee - Charles Helms, Chairperson

13. Report of Sugaw Creek Administrative Commission, J. Craig Butler, Chairperson

14. Report of Committee on Ministry - Ken Craig, Chairperson

A. Recognition of Commissioners to General Assembly and Synod

B. Mid-Day Prayer - 12:15 PM

LUNCH: 12:30 - 1:30 PM

15. Report of Pre-Ordination and Examinations Committee - Fred C. Holder, Chairperson - Special Order - 1:30 PM

A. Candidates for Ordination - Tim Roach

B. Preparation for Ministry - Roger Durham

C. Minister Transfers - Roy W. Coker

16. Report of Presbytery's Council - Neil M. McMillan, Chairperson

17. Report of Nominating Committee - Martha Jane Raedels, Chairperson

RECESS: 3:00 - 3:15 PM

18. Report of Trustees of Presbytery - Nancy Norelli, Chairperson

19. Installation Commissions Appointed

20. Unfinished Business (including Standing Committee Reports)

21. Reading and Adoption of Minutes

22. Adjournment with Prayer

Ms. Jones made the motion for the committee that Mecklenburg Presbytery accept the invitation of the Steele Creek Presbyterien Church to host the final meeting in December since it had hosted the first meeting. The motion passed without objection.

The report for the Committee on Arrangements was given by Tray Smith, Chairperson of Trustees of Alexander Children's Center, and by Glenn B. Robinson, Executive Director.

Moderator Verner then appointed Standing Committees as follows:

BILLS AND OVERTURES

Maggie B. Peery, Chairperson
J. E. Wayland, Jr.
Jeff Chadwick
Jerry Parnell (Trinity)
Marian Vosburgh (Philadelphia)
Marceil Stegall (Marshville)

ATTENDANCE

Robert S. Hough, Chairperson
Alice Johnson
David Martin (Hopewell)

TELLERS

Roger Durham, Chairperson
Terry Hamilton
Ron Tippens
James Lambeth
Tom Cutchen (Paw Creek)
Blaine Sanders (Caldwell Memorial)
Elizabeth S. Hasbrouck (Covenant)

RESOLUTIONS

William A. McCutchen, Jr. of the Presbytery Meetings Committee and such other members of the Committee as are present

Communications were presented by the Stated Clerk. Requests for excused absences were referred to the Standing Committee on Attendance without objection.

COMMUNICATIONS:

1. Certificate of Dismissal for Lemuel Tyler Downing, III from Norfolk Presbytery, and Associate Pastor-elect of Myers Park Church.
2. Certificates of Dismissal for Candidates:
 - A. Steve Price from Trinity Presbytery and Associate Pastor-elect of Sardis Church.
 - B. Kyle Otterbein from Seattle Presbytery and Associate Pastor-elect of Amity Church.
3. Minutes of Services of Installation for:
 - A. James B. Lambeth, Jr., as Pastor of East Presbyterian Church on Sunday, March 6, 1988, at 7:30 PM.
 - B. Ron G. Tippens as Pastor of Albemarle Road Presbyterian Church on Sunday, March 20, 1988, at 11:00 AM.
4. Minutes of the constituting of the congregation of the Morning-Star Congregation as a Congregation of Mecklenburg Presbytery, Presbyterian Church (USA) on Sunday, March 27, 1988, and Charter Membership Roll closed effective May 22, 1988.
5. Commissions to Ordain and/or Install as follows:
 - A. To Install L. Tyler Downing, III as Associate Pastor of Myers Park Church on Sunday, June 12, 1988 at 11 AM.
 - B. To Ordain and Install Clayton O. Barnes as Associate Pastor of Forest Hill Church on Sunday, June 26, 1988 at 11 AM.
 - C. To Ordain and Install Kyle R. Otterbein as Associate Pastor of Amity Church on Sunday, July 10, 1988 at 11:00 AM.
 - D. To Install Albert G. Peery, Jr. as Pastor of MorningStar Church on Sunday, June 12, 1988 at 9:15 AM.
 - E. To Ordain and Install Steve Price as Associate Pastor of Sardis Church on Sunday, June 5, 1988 at 5:00 PM.

**SERVICE OF INSTALLATION FOR JAMES B. LAMBETH, JR.
AS PASTOR OF EAST PRESBYTERIAN CHURCH
ON SUNDAY, MARCH 6, 1988 AT 7:30 PM**

The Commission met on Sunday, March 6, 1988 at 7:00 PM at the church. Commission members present were: **MINISTERS:** William H. Tiemann, Moderator; Joseph C. McCutchen, and Mac N. Turnage. **ELDERS:** Anne Turnage (Covenant), Roger Felker (East) Frances Lecte (Philadelphia) and James B. Lambeth, Sr., invited by Mecklenburg Presbytery to participate in the service.

The Commission meeting was opened with prayer by Anne Turnage. Joseph C. McCutchen was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The Service was opened with singing, prayer and Scripture reading. James B. Lambeth, Sr. read the Scripture and Joseph C. McCutchen had the prayer.

The sermon was preached by Mac N. Turnage on the topic/text: "Visioning The Ministry" - 1 Peter 4: 12-17.

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Roger Felker, Elder Representative of the Congregation, propounded the Constitutional Questions to the East Presbyterian Church Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new pastor the right hand of fellowship. The Moderator then declared that James B. Lambeth, Jr. had been regularly elected, and installed as Pastor of the East Presbyterian Church.

A Charge to the Pastor was delivered by Joseph C. McCutchen.

A Charge to the Congregation was delivered by Anne Turnage.

Following prayer and singing, the new pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by James B. Lambeth, Jr.

Joseph C. McCutchen Secretary

SERVICE OF INSTALLATION FOR RON G. TIPPENS AS PASTOR OF ALBEMARLE ROAD PRESBYTERIAN CHURCH ON SUNDAY, MARCH 20, 1988 AT 11:00 A. M.

The Commission met on Sunday, March 20, 1988 at 10:30 AM at the Church.

Commission members present were: MINISTERS: Leonard W. Topping, Moderator; Robert J. James, and Becky Stanley. ELDER: Carl Finlayson (Third), J. Price Robinson (Albemarle Road), Peggy Grissett (Sharon), and Laban Sloop and J. Miles Kirkpatrick both invited by Mecklenburg Presbytery to participate in the service.

The Commission meeting was opened with prayer by Becky Stanley. J. Price Robinson was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Laban Sloop read the Scripture and Becky Stanley had the prayer.

The Sermon was preached by Robert J. James on the topic/text: "The Church - Its Focus" - Text: Mark 11:11.

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. J. Price Robinson, Elder Representative of the congregation, propounded the Constitutional Questions to the Albemarle Road Presbyterian Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Pastor the right hand of fellowship. The Moderator then declared that Ron G. Tippens had been regularly elected, and installed as Pastor of the Albemarle Road Presbyterian Church.

A Charge to the Pastor was delivered by Peggy Grissett.

A Charge to the Congregation was delivered by Becky Stanley.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Leonard W. Topping.

J. Price Robinson Secretary

**THE CONSTITUTING OF THE CONGREGATION OF
THE MORNINGSTAR CONGREGATION
AS A CONGREGATION OF MECKLENBURG PRESBYTERY,
PRESBYTERIAN CHURCH (USA)
REPORT OF THE COMMISSION
MARCH 27, 1988**

The Commission of Mecklenburg Presbytery charged with constituting the MorningStar congregation as a congregation of the presbytery was convened with prayer by The Reverend Margaret Barnes Peery at 10:48 Sunday morning, March 27, 1988, at 13000 Idlewild Road, Matthews, N.C. The Reverend Robert J. James chaired the Commission, and The Reverend Clyde Robinson was asked to serve as secretary. In addition, serving on the Commission for this portion of its work were The Rev. William Tiemann, Ms. Leslie Jenkins, an Elder from Covenant Presbyterian Church, and, at the invitation of Presbytery, Dr. Isabel Rogers, Moderator of the General Assembly and an Elder in the Ginter Park Church, Richmond, VA. After welcoming Dr. Rogers, the Commission reviewed the service and their respective responsibilities.

Dr. Rogers served as preacher of the morning. Her sermon topic was "The God of New Things" drawn from Isaiah 43:14-20 and Philippians 2:5-11.

The Rev. Robert J. James presided in the Constituting Service. The Reverend Margaret Barnes Peery, Moderator of Mecklenburg Presbytery, reported the action of the Presbytery authorizing the constituting of the congregation. She reviewed the recommendation brought by the New Church Development Committee, the setting of the date for the services, the presentation of the Charter Roll, the naming of the Commission, and of Presbytery's rising to sing the Doxology in affirmation of the new congregation.

Ms. Leslie Jenkins, who chaired the Task Force that has assisted the new congregation, presented the Roll of Petitioners together with the covenant they had signed. The Reverend Clyde Robinson posed the Covenant Question to the Petitioners for their public affirmation. The Rev. Albert G. Peery, Jr., organizing pastor, received the members, noting those who came by transfer of church letter, baptizing some, and hearing the vows of those who were professing or re-affirming their faith. The congregation united in the Apostles' Creed and the Gloria Patri.

Mr. James declared the congregation organized, pending the conclusion of the Constituting Service at 6 pm at the Philadelphia Presbyterian Church in Matthews. Mr. Tiemann offered prayer for the new congregation who then joined in the hymn of faith, "Glorious Things of Thee Are Spoken." The morning portion of the service was concluded with the charge and the benediction and the Commission recessed until 6:00 p.m.

The Commission re-convened at 6 pm at the Philadelphia Presbyterian Church for worship and to complete the constituting of the MorningStar congregation. Participating in the work of the Commission during this part of the service were the Rev. Robert J. James, presiding; the Rev. Clyde Robinson, secretary; the Rev. William Tiemann; the Rev. Margaret Barnes Peery; Ms. Leslie Jenkins, Elder, Covenant Presbyterian Church; Mr. Charles Jenkins, Elder, Good Shepherd Presbyterian Church; and Mr. William Tilley, Elder, Philadelphia Presbyterian Church.

The service began under the leadership of the pastor of the Philadelphia Church, the Rev. Victor Wilson. Leslie Jenkins read the scripture, Acts 1:1-8, and Robert J. James preached the sermon under the title, "Mission and Witness." The service of giving was concluded with a prayer of dedication offered by Margaret Barnes Peery, after which Robert J. James presented the authorization for the constituting of the MorningStar congregation and reminded us of the nature of the other business we were to conduct.

With William Tiemann moderating, the petitioners proceeded to the election of a unicameral system of government for the new congregation, to the election of Elders and Trustees, and to the election of their Pastor. Elders elected include: Class of 1990: James W. Bogan, Wade Condor, K. Roger Epps, James A. Zoeller; Class of 1989: Jimmy L. James, B. Jack Sherrill, Gerald K. Taylor, Michael G.

Thomas; Class of 1988: B. Randolph Medford, II, Christina C. Morrison, Richard S. Raiford, Garland Smith. Trustees elected include: Barbara B. Bogan, J. Frank Biggers, Jr., Mark McKean. The congregation unanimously elected the Reverend Albert G. Peery, Jr. as their Pastor.

The congregation moved to the Ordination and Installation of the Elders with the Constitutional Questions propounded by William Tilley, and the Ordination and Installation Prayer led by Clyde Robinson. Elders and Ministers present greeted the newly installed Elders with the right hand of fellowship. Charles Jenkins presented the Charge to the Elders, and William Tiemann offered the Charge to the Congregation and the Prayer of Dedication. Following the hymn, "O Morning Star, How Fair and Bright," the service was closed with the Charge and the Benediction by the Pastor, Pete Peery.

The Commission empowered the secretary to construct an accurate set of minutes for the day's work and adjourned with prayer and thanksgiving for the MorningStar Presbyterian Church.

Respectfully submitted,
Clyde O. Robinson, Jr.

CHARTER MEMBERSHIP MORNINGSTAR PRESBYTERIAN CHURCH

MAY 22, 1988

Arnold,	John N.	Transfer of Letter	Elfinwild Presbyterian Church Pittsburgh, PA
	Deborah Kralik	Transfer of Letter	First Presbyterian Church Avonmore, PA
Assell,	Jennifer Lynn	Non-baptized	
	William	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
	JoAnn	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
Austin,	Wayne C.	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
	Faye Sherrill	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
Baird,	Lauren	Baptized member	
	Ronald P.	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
	Charlotte H.	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
Baird,	Cynthia Dianne	Profession of Faith	
	Randy Paul	Profession of Faith	
	Wanda Lanette	Profession of Faith	
Baker,	Barbara	Transfer of Letter	Craig Associate Reformed Presbyterian Church Charlotte, N.C.
Barrett,	Bert S.	Transfer of Letter	Shamrock Drive United Methodist Church Charlotte, N.C.
	Inez G.	Transfer of Letter	Shamrock Drive United Methodist Church, Charlotte, N.C.
Barrett,	James Marvin	Transfer of Letter	Hickory Grove United Methodist Charlotte, N.C.
	Renay Eudy	Transfer of Letter	Hickory Grove United Methodist Charlotte, N.C.
	Matthew Brandon	Baptized member	
	Erika Leigh	Baptized member	

Bass,	Carolyn	Transfer of Letter	First Baptist Church, Garner, N.C.
Beaty,	Jesse Hazel Hammer	Transfer of Letter	Ether Congregational Christian Church Ether, N.C.
Biggers,	John Frank, Jr.	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
	Audrey B.	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
Bogan,	James W.	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
	Barbara B.	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
Brafford,	Matthew Quentin	Profession of Faith	
	Carla Presser	Transfer of Letter	East Baptist Church Charlotte, N.C.
Brasington,	William Dale	Transfer of Letter	Bethany Presbyterian Church Portland, OR.
	Cheryl Ann	Transfer of Letter	Bethany Presbyterian Church Portland, OR.
	Stephanie Faye	Transfer of Letter	Bethany Presbyterian Church Portland, OR.
	Suzanne Marie	Profession of Faith	
Brewster,	James Henry	Transfer of Letter	First United Methodist Church Charlotte, N.C.
	Susan Hopper	Transfer of Letter	First United Methodist Church Charlotte, N.C.
	Joshua Neal	Non-baptized child	
Brown,	Jennifer Megan	Non-baptized child	
	Carter D.	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
	Marilyn P.	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
	Evan	Baptized member	
Burnett,	Justin	Baptized member	
	Mark William	Transfer of Letter	Sharon Presbyterian Church Charlotte, N.C.
Carroll,	Luke	Baptized member	
	Charles D.	Transfer of Letter	Hickory Grove United Methodist Church Charlotte, N.C.
	Edna C.	Transfer of Letter	Hickory Grove United Methodist Church Charlotte, N.C.
Coble,	Marshall	Transfer of Letter	Plaza Presbyterian Church Charlotte, N.C.
Conder,	Wade	Transfer of Letter	Plaza Presbyterian Church Charlotte, N.C.
	Henrietta	Transfer of Letter	Plaza Presbyterian Church Charlotte, N.C.
Crook,	Robert	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
	Patricia	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
Cundiff,	Brenda M.	Transfer of Letter	East Presbyterian Church Charlotte, N.C.
	Kimberly Jo	Transfer of Letter	East Presbyterian Church Charlotte, N.C.

Cundiff,	Catherine M.	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
Cundiff,	Elizabeth Ann	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
Dzurik,	Richard Lee	Reaffirmation of Faith	
	Karen Rene	Reaffirmation of Faith	
	Kacie Leigh	Baptized member	
Epps,	Kenneth Roger	Transfer of Letter	Indian Trail Presbyterian Church Indian Trail, N.C.
	Susan Berry	Transfer of Letter	Indian Trail Presbyterian Church Indian Trail, N.C.
	Jessica	Baptized member	
Fincher,	Kenneth Ricky	Profession of Faith	
	Catherine Conder	Profession of Faith	
	Emily Rhyne	Baptized member	
	Sarah Elizabeth	Baptized member	
Forbis,	Calvin Dale	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
	Lisa Kiker	Transfer of Letter	Third Presbyterian Church Charlotte, N.C.
	Travis	Non-baptized child	
	Cassie	Non-baptized child	
Forbis,	Richard Calvin	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
	Linda Williams	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
Foster,	Charles O.	Transfer of Letter	East Baptist Church Charlotte, N.C.
	Nancy	Transfer of Letter	East Baptist Church Charlotte, N.C.
Harkey,	Luther Bell	Transfer of Letter	Albemarle Road Presbyterian Church Charlotte, N.C.
	Mary-Alys	Transfer of Letter	Albemarle Road Presbyterian Church Charlotte, N.C.
Harvell,	Wayne Clark	Profession of Faith	
	Susan Soul	Transfer of Letter	Mellwood Presbyterian Church Pittsburgh, Pa.
	Brad	Non-baptized child	
Hinson,	Mary Ann	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
	Franklin Jackson	Baptized member	
	Forrest Haywood	Baptized member	
Holbrook,	Terry Kimbrell	Transfer of Letter	Morning Star Lutheran Church, Matthews, N.C.
	Edwin Scott	Profession of Faith	
	Robert	Baptized member	
Inman,	Archie R.	Transfer of Letter	Steele Creek Presbyterian Church Charlotte, N.C.
	Cynthia Foster	Transfer of Letter	East Baptist Church Charlotte, N.C.
James,	Jimmy Lee	Transfer of Letter	Plaza Presbyterian Church Charlotte, N.C.
	Elizabeth Kale	Transfer of Letter	Plaza Presbyterian Church Charlotte, N.C.
	Kimberly	Transfer of Letter	Plaza Presbyterian Church Charlotte, N.C.
	Jennifer	Baptized member	

Johnson,	Gary Robert	Transfer of Letter	Hickory Grove Presbyterian Church Charlotte, N.C.
	Georgia M.	Transfer of Letter	Hickory Grove Presbyterian Church Charlotte, N.C.
	Gary Robert, Jr.	Transfer of Letter	Hickory Grove Presbyterian Church Charlotte, N.C.
	Lori Michelle	Transfer of Letter	Hickory Grove Presbyterian Church Charlotte, N.C.
	Kelly Alexandra	Transfer of Letter	Hickory Grove Presbyterian Church Charlotte, N.C.
Jordan,	Bobby Thomas	Profession of Faith	
	Clare Ramsay	Transfer of Letter	Marshall Presbyterian Church Marshall, N.C.
Kesler,	Travis	Non-baptized	
	Beth	Non-baptized	
	Donald C.	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
Kohles,	Robert H.	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
	Melissa	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
	Karen M.	Transfer of Letter	Sardis Presbyterian Church Charlotte, N.C.
Lepner,	Ann Morris	Transfer of Letter	Idlewild Associate Reformed Presbyterian Church Charlotte, N.C.
Linderman,	Mildred	Transfer of Letter	Grace United Methodist Church Lancaster, S.C.
Long,	Josephine Irene Hammer		
		Transfer of Letter	Ether Congregational Christian Church Ether, N.C.
McKean,	Mark	Reaffirmation of Faith	
	Elizabeth Clements	Transfer of Letter	Limestone Presbyterian Church Wilmington, DE
McSwain,	Malcolm Timothy	Transfer of Letter	St. Andrews Episcopal Church Charlotte, N.C.
	Debra Carroll	Transfer of Letter	St. Andrews Episcopal Church Charlotte, N.C.
	Christopher Timothy	Profession of Faith	
Matthews,	Bryan Eason	Profession of Faith	
	Virginia O.	Transfer of Letter	Myers Park Presbyterian Church Charlotte, N.C.
	B. Randolph, II	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
Meredith,	Jacqueline	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
	Bryan Lawson	Profession of Faith	
	Craig Allen	Baptized Member	
	Travis R., Jr.	Transfer of Letter	Hickory Grove Presbyterian Church Charlotte, N.C.
	Sharon Gray	Transfer of Letter	Hickory Grove Presbyterian Church Charlotte, N.C.
	Candace Gray	Transfer of Letter	Hickory Grove Presbyterian Church

	Travis R., III	Transfer of Letter	Hickory Grove Presbyterian Church Charlotte, N.C.
Moore,	Anna Kelly	Baptized member Transfer of Letter	All Saints Lutheran Church Charlotte, N.C.
	Barbara Joyce	Transfer of Letter	Second Baptist Church LaGrange, GA
Morrison,	Christi Sidney Keith	Non-baptized child Transfer of Letter	Eastminster Presbyterian Church Indianapolis, IN
	Christina Priest	Transfer of Letter	Eastminster Presbyterian Church Indianapolis, IN
Nelson,	Brian Scott	Baptized member Baptized member	
	Jerry	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
	Cynthia G.	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
Overcash,	Christa	Baptized member	
	Joel	Baptized member	
	Janna	Baptized member	
	Rufus B., Jr.	Transfer of Letter	Sugaw Creek Presbyterian Church Charlotte, N.C.
Parker,	Annyce Hathcock	Transfer of Letter	Sugaw Creek Presbyterian Church Charlotte, N.C.
	Jimmy K.	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
	Joyce Marie	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
	Keith Wyatt	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
Peery,	Pendleton Barnes	Baptized member	
Pierson,	Margaret McCants	Baptized member	
	Michelle Diane	Transfer of Letter	Grace Presbyterian Church Green Bay, WI
Raiford,	Richard S.	Transfer of Letter	First Presbyterian Church Statesville, N.C.
	Elizabeth Ferguson	Transfer of Letter	Broadmoor Presbyterian Church Baton Rouge, LA
Rash,	Richard S., Jr.	Baptized member	
	Stephen Matthew	Baptized member	
	Gary Reid	Transfer of Letter	Southside Baptist Church Charlotte, N.C.
Rorie, Sanders,	Mary Ann	Transfer of Letter	Southside Baptist Church Charlotte, N.C.
	Dustin	Non-baptized child	
	Stephanie	Non-baptized child	
	Richard N. Gerald	Profession of Faith Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
Sherrill,	Carol	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
	Steven Gerald	Baptized Member	
	Andrew	Baptized Member	
	Bennie Jack	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.

	Marjorie M.	Transfer of Letter	Philadelphia Presbyterian Church Charlotte, N.C.
Sherrill,	Phillip Moore	Transfer of Letter	Concord Presbyterian Church Statesville, N.C.
	Patricia Ann	Transfer of Letter	Diamond Hill Baptist Church Statesville, N.C.
Shields,	Eric	Non-baptized child	
	Odel M.	Transfer of Letter	Little Church on the Lane - Moravian Charlotte, N.C.
	Vivian	Transfer of Letter	Little Church on the Lane - Moravian Charlotte, N.C.
	Christopher Lee	Profession of Faith	
	Joshua	Baptized member	
Skinner,	Roy	Transfer of Letter	Hickory Grove Presbyterian Church Charlotte, N.C.
	Brenda	Transfer of Letter	Hickory Grove Presbyterian Church Charlotte, N.C.
	Justin Franklin	Baptized member	
	Mary Allison	Baptized member	
Skinner,	William James	Transfer of Letter	Hickory Grove Presbyterian Church Charlotte, N.C.
	Alice Alexander	Transfer of Letter	Hickory Grove Presbyterian Church Charlotte, N.C.
	Stephanie	Baptized member	
	Laura	Baptized member	
Smith,	Bryan	Profession of Faith	
Smith,	C. Donald	Transfer of Letter	First Presbyterian Church Charlotte, N.C.
	Alice M.	Transfer of Letter	First Presbyterian Church Charlotte, N.C.
	Sue B.	Transfer of Letter	First Presbyterian Church Charlotte, N.C.
Smith,	Garland	Transfer of Letter	Laurinburg Presbyterian Church Laurinburg, N.C.
Stegall,	Linda	Transfer of Letter	Central United Methodist Church Charlotte, N.C.
Stine,	Mike	Profession of Faith	
Taylor,	Gerald K., Jr.	Transfer of Letter	Covenant Presbyterian Church Albany, GA
	Barbara Dorton	Transfer of Letter	Covenant Presbyterian Church Albany, GA
Thomas,	Michael Gray	Transfer of Letter	Good Shepherd Presbyterian Church Charlotte, N.C.
	Lynn Duncan	Transfer of Letter	Good Shepherd Presbyterian Church Charlotte, N.C.
	Sarah	Baptized member	
	Laura	Baptized member	
Thompson,	Michael	Transfer of Letter	Whiting Avenue Baptist Church Charlotte, N.C.
	Kristie Frazier	Profession of Faith	
	Michael	Non-baptized child	
	Brad	Non-baptized child	
Webb,	James II.	Transfer of Letter	Plaza Presbyterian Church Charlotte, N.C.
	Mabel S.	Transfer of Letter	Plaza Presbyterian Church Charlotte, N.C.

Whittle,	Donna M.	Transfer of Letter	Eastern Hills Baptist Church Charlotte, N.C.
	Susan Cynthia	Profession of Faith	
	Matthew	Non-baptized child	
Yandle,	Willie	Transfer of Letter	Amity Presbyterian Church Charlotte, N.C.
Zoeller,	James Arthur	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
	Tamara Gene	Transfer of Letter	Matthews Presbyterian Church Matthews, N.C.
	Jackson Clay	Baptized member	
	Preston James	Baptized member	

Victor M. Wilson introduced Rita Baker and Tim Auman who made oral reports for their agencies. Mr. Wilson made the motion that the report of the Institutional Ministries Committee be adopted and admitted to record, which was carried without objection:

I. The Task of the Committee

The committee is responsible for establishing, maintaining and supervising programs beyond the local church which are normally within the bounds of Presbytery.

Among the committee's responsibilities are its concern to help provide for chaplains and its assistance with programs for students, employees, patients and inmates of institutions.

II. Institutions Supported

Presbyterian Hospital

The rapidly expanding program at Presbyterian Hospital under the excellent leadership of Rev. Scott Lindsay has experienced a year of change on many fronts. The expanding field of medical ethics constantly impacts areas of practical theology and pastoral care. The massive shortage of nurses creates stresses which the Hospital's Employee Assistance program touches first hand every day as that service is delivered through the staff of the Chaplain's office. Increasingly, the Chaplain's office is called upon to assume an advocacy role in the hospital system. The office has also been impacted by major changes in the Presbyterian Health Services Corporation, and now offers staff support to some 3,000 employees.

Presbyterian School Of Nursing

Elizabeth DeVane, NCC, RPC, is the counselor to students. Ms. DeVane counsels directly with students and with dorm Residence Advisors. She works closely with the leaders of the Christian Fellowship in planning and implementing the fall retreat which is a cherished occasion for Christian fellowship and nurture in the midst of the student's

demanding schedule. Our funds are applied specifically to this very meaningful event. The severe decline in nursing enrollment nationally emphasizes the need for our continued support of the exceptional nursing program.

CPCC Campus Ministry

Mecklenburg Presbytery has recognized the need for involvement in ministry at Central Piedmont Community College and has assumed a leadership role in the development of the Community College Ministry of Charlotte. This ecumenical board has hired as developer of ministries a part-time staff person to serve as a liaison between local congregations and CPCC. Programs are being initiated to involve congregations in helping students overcome the many barriers that they encounter as they struggle to get an education. Efforts are also being undertaken to make CPCC's tremendous resources available to area congregations. Mrs. Linda Jones is the Developer of Ministries (545-3597). She will be contacting area churches as volunteers are needed to assist in specific programs.

ECO (Energy Committed to Offenders)

ECO provides services in the Charlotte-Mecklenburg area to inmates, ex-offenders and families of either incarcerated or released persons from the N.C. Prison system. Direct services continue to those coming from prison who receive counseling, job development, educational program placement, advocacy, or temporary housing. Additionally, family members receive either counseling, prison system information, or transportation for visiting their loved ones in prison.

UNCC Co-op Ministries

This ministry is the Church's arm to the University. Rev. Tim Auman, a United Methodist Church Minister, is Campus Minister and we will have an opportunity to hear from him at the May meeting. The ministry has the support of a strong community of students and its programs emphasize the quality of the Christian life. Students meet 3 to 4 times each week, 2 of which are lunches provided by 60 different churches each year. The Cooperative Ministry Board is made up of 12 Presbyterians and 12 Methodists. Part-time ministers on campus represent Episcopalians, Roman Catholics, and Lutherans, and there is also a full-time Baptist minister.

Presbyterian Family Life Center

PFLC is a pastoral counseling service committed to the preserving and strengthening of families. It functions as an extension of the local church and provides quality pastoral counseling and psychotherapy to those in need. PFLC is a non-profit organization which makes its services available to all, regardless of religious persuasion or ability to pay. Presbytery's financial support of this ministry enables PFLC to help minister to those families and individuals who would otherwise be unable to pay the full amount. The Center is presently enjoying a period of extremely fruitful ministry, recording its highest level of demand for service (and response to that need) as well as having moved to a secure

financial footing in terms of general operating income. The PFLC Board (on which more than two persons represent Presbytery) is presently consolidating the Center's financial position by securing foundation grants, and other funding, both to address immediate operating concerns -- such as the need for improved furnishings and upgraded office systems, and to provide capital for possible future expansion. Discussions are presently underway with Philadelphia Church regarding the establishment of a satellite center to help serve the eastern metropolitan area and the counties to the east. The Director of PFLC is Dr. Charles Helms.

Alexander Children's Center

The Center is a private residential treatment program that currently serves thirty emotionally disturbed children, ages six through twelve. These children live in five cottages each of which is staffed by two counselors. In addition, a few children attend as day students. The average stay of a child is over eighteen months during which time 80-90% of the children show significant progress and are able to return to family, school and community. The staff includes a psychiatrist, psychologists and other trained personnel. Parents are helped with parenting and relationship skills. While the cost per child is high the program provides each child with intensive individualized treatment. 75% of the Center's Directors and Trustees are Presbyterians, and much of its financial and volunteer support comes from our church's members. The institution is providing a secure and supportive environment that gives its children an opportunity to learn better ways of coping with their lives. The Rev. Glenn B. Robinson is the Center's Director and we are privileged to view this extremely challenging ministry first hand at our May meeting hosted by Glenn and his staff.

North Carolina Women's Correctional Center, Raleigh; Chaplain

During much of the period covered by this report, the Rev. Winona Jones duCille was the Presbyterian Chaplain at the State Correctional Center for women in Raleigh. Due to extreme vocational stress and fatigue she was granted leave of absence for the last quarter of 1987. Her ministry is now directed by Synod but Mecklenburg Presbytery, through this Committee, continues to support the vital work of this chaplaincy. Three chaplains serve in excess of 600 inmates providing crisis intervention, counseling of residents, their families, and staff members. They remain almost constantly on call. They offer visitation to multi and single cell (maximum security) residents, and to infirmary and mental health inmates, as well as acting as pretrial safekeepers. They provide Bibles and religious literature, organize Bible studies, and provide worship opportunities. The chaplains also coordinate visits of other clergy and help supervise secular institutional activities.

As the last order of business before recess, the floor was opened for nominations to be Moderator-in-Nomination, and Fred R. Horner, nominated by Stephen

W. Caddell, II, was elected unanimously for the September meeting.

The governing body recessed at 10:15 AM and heard brief announcements upon reconvening at 10:30 AM.

Kenneth E. Woodard reported for the Outdoor Christian Ministries Committee.

Robert E. Burnett presented the report of the Evaluation and Review Committee as follows:

Eight cluster meetings were held at four different times from March 13th to the 22nd to review the sessions' minutes of the churches of Mecklenburg Presbytery.

The session minutes of 79 churches have been reviewed and approved as of May 7th.

Session minutes have not yet been received from the following churches:

Banks	Pageland
Bethany	Rehobeth
Indian Hill	Robinson

The Session's Minutes of St. John Presbyterian Church were reviewed through February 28, 1988 and closed.

Fred R. Horner reported for the Planning Committee.

Gary L. Bryant presented an oral report for the Church Assistance Committee.

Stephen W. Caddell, II, introduced Dora Lee Brown who presented a refugee family, Zebene and Sara Mesele, and their infant son, Samson, from Ethiopia via West Germany. This constituted the report of the Specialized Ministries Committee.

Carol T. "Pinky" Bender reported for Women's Concerns Committee, introducing Eleanor Alexander, Mac Turnage and Mary Nell McPherson to speak for

Women in Development and an offering of letters. The following recommendations were adopted:

1. That Presbytery hear a brief presentation on the Women in Development Project.
2. That Presbytery encourage the commissioners and guests to participate in an Offering of Letters for the Women in Development Project using the materials included with this report.

Anne McQuiston reported for Hunger Action Committee, and introduced Scottie Lindsay who showed a video presentation.

Jane B. Fobel for the Evangelism Committee introduced Brant Baker to speak on the New Age Dawning emphasis. Ms. Fobel moved and Presbytery passed the following recommendation:

"Evangelism is introducing people to the kingdom of God through repentance and faith in Jesus Christ and to full participation in the community of faith as an expression of the Kingdom of God".

Highlights Since the Report of May 26, 1987

During the past year, the committee has endeavored to build on the momentum begun with the establishment of the permanent committee in 1986. Highlights include the following:

1. Evangelism resources, including New Age Dawning materials, were promoted at an open house at the Presbytery Center in May. Additional resources have subsequently been added, and a complete listing is attached.
2. Gary Aven attended the School of Evangelism at Columbia Theological Seminary in July.
3. Two (2) issues of our newsletter, "Evangelism in Action", were published and mailed to churches throughout the Presbytery.
4. Charles Kirkpatrick has functioned as an evangelism consultant with the Turner Presbyterian Church.
5. A workshop, "Evangelism is for Presbyterians", was conducted in October at the Albemarle Road Presbyterian Church for both laypersons and clergy.
6. Ben Johnson conducted "The Pastor's School of Evangelism" in October at Durham, North Carolina. Those attending from Mecklenburg Presbytery included Craig Butler, Harold Hudson, Wallace Johnson, Charles Kirkpatrick, Mark Scott, Becky Stanley, and Bill Tiemann.
7. Faith Discovery weekends were experienced at the Robinson and Cook's Memorial Presbyterian Churches subsequent to

Ben Johnson's training event held at Robinson Presbyterian Church last year.

8. Assistance was provided to the Church Officer Training Committee in securing Thais Sikora to lead a group on the "Channels of God's Love and Power" at its January event.

9. The committee held a mini-retreat at McQuay Memorial Presbyterian Church in February to formulate the 1988 goals and strategies.

10. Brant Baker and Harold Hudson represented Mecklenburg Presbytery at a southern regional training event for "Equipping/Empowering Clergy and Educators to Do Evangelism in the Reformed Tradition", held in Atlanta during April.

11. Scholarship aid was provided to clergy and lay leaders of churches with 200 or less members in Mecklenburg Presbytery to encourage attendance at the Conference on Small Church Growth in April at the Research Triangle, North Carolina. Fourteen persons from Mecklenburg Presbytery attended.

12. A resolution to Presbytery "E" and an overture to Mecklenburg Presbytery, which was approved and submitted to the Structure and Design Committee of Synod "D", was drafted and submitted to request separate committees on evangelism with adequate funding.

Key Plans for 1988

1. Provide training event in the fall for clergy and educators of Presbytery "E" to equip/empower them to effectively do evangelism in the Reformed tradition.

2. Host a Presbytery-wide "Faith Discovery Weekend" for laypersons and pastors of Presbytery "E" on November 18 & 19, 1988.

3. Cooperate and assist with the formulation of the evangelism committee for Presbytery "E".

4. Encourage the use of our four trained Evangelism Consultants who are available to assist local churches in identifying their own needs, and designing an evangelism program to fit these needs.

5. Encourage the use of the evangelism resources available from the Presbytery Center.

Recommendation

That the members of Mecklenburg Presbytery actively participate in and support the key plans and events outlined above.

At 12:15 PM a service of Midday Prayer and recognition of Commissioners was led by Samuel F. Poore.

Lunch was served at 12:30 PM. At 1:30 the governing body reconvened and was divided into three groups to hear three candidates for ordination to the gospel ministry preach. Upon reconvening, motions by Timothy F. Roach, Robert L. Morgan, Jr., and Fred C. Holder to approve sermons preached by Clayton O. Barnes, Steven L. Price, and Kyle R. Otterbein were approved as satisfactory. Mr. Roach moved and the governing body approved documents submitted to the Candidates for Ordination Subcommittee of the Pre-Ordination and Examinations Committee as satisfactory.

A brief statement of Christian experience was shared by Price, Barnes, and Otterbein, and approved as satisfactory by the governing body. Representative questions on the Bible were asked of the three, and following opportunity for questions from the floor, that part of their exam was sustained as satisfactory by vote of Presbytery. The single questions asked of each in the areas of Theology, Polity, and Sacraments were similarly opened to questions from the governing body, and approved. Mr. Roach moved that the exams as a whole be approved as satisfactory for the three candidates, and that commissions be appointed to ordain and install them. The motion passed unanimously.

Roger L. Durham for the Preparation for Ministry Subcommittee presented Michael L. Murdock of Forest Hill Church and Michael R. Gatliff of Carmel Church to be taken under care of Mecklenburg Presbytery as Candidates for the Ministry.

Following a personal statement of Christian grace and motives for seeking ordination to the ministry of the Word, the governing body voted to accept Mr. Murdock and Mr. Gatliff as Candidates Under the Care of Mecklenburg Presbytery. A Service of reception was led by Moderator Verner assisted by R. Palmer Trice, II, and J. Wendell Ligon.

The afternoon break occurred between 3:12 and 3:25 PM.

Mr. Durham reported that the Subcommittee on Preparation for Ministry had entered into covenant with Andrew M. Smith of Westminster Presbyterian Church, a graduate of Gordon-Conwell Theological Seminary, and enrolled him as an Inquirer with Mecklenburg Presbytery. Mr. Durham further reported for the Subcommittee the following:

Information:

On behalf of Presbytery the CPM:

1. Granted permission to Pam Eliason to labor outside the bounds of Mecklenburg Presbytery as an intern for the academic year 1988-89 at Westminster Presbyterian Church in Wilmington, Delaware.
2. Granted permission to Mike Murdock to labor outside the bounds of Mecklenburg Presbytery in a summer internship position at Covenant Presbyterian Church in Atlanta, Ga.
3. Granted permission to Louis Williams to labor outside the bounds of Mecklenburg Presbytery as a chaplain enrolled in the Clinical Pastoral Education Program for the summer at Richmond Memorial Hospital, Richmond, Va.

Recommendations:

1. The CPM recommends that Michael R. Gatliff be enrolled as a Candidate in Mecklenburg Presbytery pending successful completion of his examination on the floor of Presbytery.
2. The CPM recommends that Michael L. Murdock be enrolled as a Candidate in Mecklenburg Presbytery pending successful completion of his examination on the floor of Presbytery.

Roy W. Coker presented L. Tyler Downing for the Subcommittee on Minister Transfers. Called to be Associate Minister at Myers Park Church, Mr. Downing made a brief statement of faith and his views on Bible, Theology, the Sacraments, and Polity. Following opportunity for questions from the floor, Mr. Coker moved and it was passed that the exam for Mr. Downing be sustained in all its parts as satisfactory, and that he be enrolled as a minister of Mecklenburg Presbytery, and that a commission be appointed to install.

Charles G. Helms moved for the Interpretation Committee that Mecklenburg Presbytery adopt the resolution of the Session of Providence Presbyterian Church. It was adopted as follows:

RESOLUTION ON NEW CHURCH DEVELOPMENT

WHEREAS, in the Book of Matthew, Chapter 28, verses 19-20, our Lord Jesus Christ commissioned His disciples to "Go therefore and make disciples of all nations, baptizing them in the name of the Father and of the Son and of the Holy Spirit, teaching them to observe all that I have commanded you; and lo, I am with you always, to the close of the age"; and

WHEREAS, our Book of Order in Section G-1.0200 states that "The great ends of the church are the proclamation of the Gospel for the salvation of humankind; the shelter, nurture, and spiritual fellowship of the children of God; the maintenance of divine worship; the preservation of the truth; the promotion of social righteousness; and the exhibition of the Kingdom of Heaven to the world"; and

WHEREAS, a part of the Mission Statement of Providence Presbyterian Church states that "We are called to proclaim by word and deed the good news of salvation by the grace of God through Christ. Therefore, we will welcome and encourage new residents and the unchurched to join our Christian fellowship. We are called to support the Church's mission of evangelism to the world"; and

WHEREAS, the Session of Providence Presbyterian Church through a study by its Long Range Planning Task Force has identified a "Special Area of Concern" surrounding our church that includes all property within and immediately adjacent to the following boundaries: on the north by North Carolina Highway 51; on the west by U.S. Highway 521; on the south by the Mecklenburg County line; and on the east by the Old Monroe Road; and

WHEREAS, the 1980 census tracts within this Special Area of Concern had a population of 20,000 persons; and

WHEREAS, new subdivision plans approved by local government between January 1, 1983 and December 31, 1987 amount to 4350 additional housing units; and

WHEREAS, approved petitions for rezonings within the area will permit the construction of 8858 additional housing units; and

WHEREAS, Mecklenburg Presbytery is represented solely by Providence Presbyterian Church in the center of the Special Area of Concern and by the Matthews Presbyterian Church on the eastern boundary of the area; and

WHEREAS, in the past twelve years eighteen new churches have been organized, built, or relocated in the Special Area of Concern while there have been no Presbyterian (U.S.A.) churches established; and

WHEREAS, Providence Presbyterian Church, realizing the impact of unprecedented growth in the Special Area of Concern has acquired thirteen additional acres of land to permit future expansion of our facilities; and

WHEREAS, responding faithfully to the needs in the Special Area of Concern is beyond the capabilities of existing congregations;

NOW THEREFORE, BE IT RESOLVED, that the Session of Providence Presbyterian Church requests that Mecklenburg Presbytery at its regular meeting on May 24, 1988 consider the following:

1. That Mecklenburg Presbytery consider the need for new churches in our Special Area of Concern as urgent and that a high priority be assigned to meeting that need.
2. That Mecklenburg Presbytery direct the New Church Development Committee to acquire at least one site in this area or that Presbytery commit adequate funds for such purposes no later than December 31, 1988, and begin the organizational process to form a new church.
3. That Mecklenburg Presbyter explore ways and means of increasing the funding for new church development to keep abreast of rapid growth both in this area and in the metropolitan area around Charlotte.

"And Jesus went about all the cities and villages, teaching in their synagogues and preaching the gospel of the Kingdom, and healing every disease and every infirmity. When he saw the crowds, he had compassion for them, because they were harassed and helpless, like sheep without a shepherd. Then he said to his disciples, "The harvest is plentiful, but the laborers are few; pray therefore the Lord of the harvest to send out laborers into his harvest."

Matthew 9:35-38

Adopted by the Session of Providence Presbyterian Church at its regular meeting April 10, 1988.

Charles Dixon
Clerk of Session
G. Wallace Johnson
Pastor

Glenn B. Robinson moved, the motion was seconded, and the governing body approved:

That the New Church Development Committee and other appropriate committees negotiate with the ex-

isting churches in the "Area of Special Concern", as defined by Mecklenburg Presbytery's adopting the resolution of the Providence Presbyterian Church, as to the ministry of Mecklenburg Presbytery in that area.

Charles A. Summers presented the report of the Peacemaking Committee.

Kenneth P. Craig presented the report of the Committee on Ministry as follows:

PART I

Information

1. The Stated Clerk of the General Assembly has affirmed that the following three ways COM categorizes ministers with regard to terms of call is the "normal approach":

Category I. Pastors and associate pastors have had their vocational relationships "established" by the Presbytery by its "approving" their calls (G-14.0501 of the Book of Order). Changes in the terms of those calls require consent of the Presbytery. Moreover, each church has "Promised and obligated" itself to review annually with its pastor or associate pastor "the adequacy of" his or her compensation. (G-14.0506) This form is designed to assist the process of church/pastor review of terms of call and Presbytery approval of changes.

Category II. Ministers in "other services" of the Presbyterian Church (USA) -- staff of one of its governing bodies or of organizations related to them or sponsored in part by our church, and partners in mission with a church outside the U.S. -- who have requested and obtained the Presbytery's "approval" of their vocational relationship before entering upon such service: these are to "report" to the Presbytery "changes in the terms of the call". (G-11.0401) This form will facilitate such reporting, even though Presbytery does not "approve" or "disapprove" the changes. (Please indicate any restrictions your agency may wish to place on use of the information being provided.)

Category III. Ministers "in service beyond the jurisdiction" of the Presbyterian Church (USA) who have requested and obtained the Presbytery's "permission" before entering upon such service" these are subject to an annual review and renewal of such "permission". (G-11.0411) This form serves as a reminder that communication must be made in writing with the Committee on Ministry so that such annual review may be undertaken, even though compensation need not be reported.

2. The Retirement Workshop will be held at Third Presbyterian Church, May 31, June 1-2 for ministers, DCE's, and church professionals who are within ten years of retirement.
3. Mecklenburg Presbytery is co-hosting this fall's Face-to-Face along with Asheville and Concord.

PART II

Actions Taken on Behalf of Presbytery

1. Approved the dissolution of the pastoral relationship between Joel Long and Sharon Church effective February 29, 1988 and authorized the Stated Clerk to issue a letter of transfer to Concord Presbytery.
2. Approved the dissolution of the pastoral relationship between Jennifer Burns and Myers Park Church effective June 5, 1988.
3. Authorized the Stated Clerk to issue a letter of transfer for John Campbell to Flint River Presbytery.
4. Approved the dissolution of the pastoral relationship between Bill McCutchen and Hickory Grove Church effective April 30, 1988 with concurrence of the congregation so that he may pursue D.Min. studies, and granted him permission to serve as parish associate at Forest Hill for one year beginning May 1, 1988.
5. Approved Phil Kestner, member of Fayetteville Presbytery, serving as a supply within the bounds of Mecklenburg.
6. Approved James Stuart as Interim Supply at Sardis Church effective May 1, 1988.
7. Approved Merrell Keith as Interim Supply at Johnston Memorial for April, May and June.
8. Granted Tom Miller permission to labor outside the bounds in Orange Presbytery as Interim Supply, effective April 11, 1988 for six months.
9. Approved Ed Brasington as interim supply at Sharon Church effective May 1 for six months. Terms of call are as follows:
Salary - \$2,333/month
Housing Provided
Utilities Provided
Automobile Allowance - \$300
Study Leave - \$325
10. Approved the dissolution of the pastoral relationship between Becky Stanley and the Albemarle Road Church with the concurrence of the congregation, effective March 31, 1988.

PART III**Recommendations**

1. That the attached terms of call, along with those reported at the February meeting of Presbytery, be approved.

2. That the following terms of call for Tyler Downing, III, as Associate Pastor for Youth and Their Families to Myers Park Church be approved and that he be admitted to Presbytery pending successful examination:

Salary -	\$21,000	Pension -	\$5,460
Housing -	\$6,000	Automobile -	\$3,000
Utilities -	\$3,600	Continuing Education -	\$1,000
Moving Expenses			
Two Weeks Study Leave			
Four Weeks Vacation			

3. That the following terms of call for Kyle Otterbein as Associate Pastor to Amity Church be approved and that he be admitted to Presbytery pending successful examination:

Salary -	\$15,500	Housing -	\$6,000
Utilities -	\$1,850	Automobile -	\$2,800
Continuing Education -	\$350	Pension -	\$4,670
Moving Expenses			
Two Weeks Study Leave			
Four Weeks Vacation			

4. That the following terms of call for Clay O. Barnes as Associate Pastor to Forest Hill be approved and that he be admitted to Presbytery pending successful examination:

Salary -	\$17,000	Housing -	\$7,500
Automobile -	\$2,000	Utilities	\$2,500
Continuing Education -	\$800	Pension -	\$5,400
Book Allowance -	\$200		
Two Weeks Study Leave			
Four Weeks Vacation			

5. That the following terms of call for Steve Price as Associate Pastor to Sardis Church be approved and that he be admitted to Presbytery, pending successful examination:

Salary -	\$14,800	Housing -	\$6,375
Automobile -	\$2,940	Pension -	\$4,552
Continuing Education -	\$600	SECA -	\$1,590
Two Weeks Study Leave			
Four Weeks Vacation			

6. That the following terms of call for Albert G. Peery to MorningStar Church be approved:

Salary -	\$19,500	Pension -	\$6,958
Housing -	\$10,750	SECA -	\$2,140
Continuing Education -	\$700	Utilities -	\$2,400
Two Weeks Study Leave		Automobile -	\$4,000
Four Weeks Vacation			

7. The following terms of call for Clyde Robinson have been received from the General Assembly Council of the PCUSA and authorized by James W. Gunn, Ministry Unit Director:

\$13,100	Housing Allowance
<u>\$32,169</u>	Salary
\$45,269	

The new salary has been set in keeping with the action taken by the General Assembly Council, and in accordance with the Personnel Policies for Agencies and Guidelines for governing bodies of the PCUSA.

The General Assembly Council requests that the Presbytery concur with these terms of call.

8. That the following terms of call for Bill McCutchen as Parish Associate to Forest Hill Church be approved:

Salary -	\$8,000
Utilities -	\$4,800
Automobile -	\$1,500
Book Allowance -	\$344
Pension -	\$3,356

9. That the following ministers be approved as moderators of the named sessions during the pastoral vacancies at the respective churches:

James Stuart - Sardis

Merrell Keith - Johnston Memorial

Warren Nance - Indian Trail

Russell Kerr - Sugaw Creek

Ed Brasington - Sharon

COMMITTEE ON MINISTRY - MAY, 1988
REPORTED CHANGES IN TERMS OF CALL
SUPPLEMENTAL REPORT

NAME	HOUSING		UTILITY		*CONTINUING	
	SALARY	ALLOWANCE	ALLOWANCE	CAR	EDUCATION	S.E.C.A.
ALBEMARLE FIRST	FROM: 21,704	FROM: 9,000	FROM: 2,000	FROM: 2,800	FROM: 600	FROM: 6,969
Timothy F. Roach	TO: 21,704	TO: 9,000	TO: 2,000	TO: 2,800	TO: 600	TO: 6,969
AVONDALE	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:
John B. Earl, III	TO: 21,000	TO: --	TO: 12,000	TO: 3,000	TO: 600	TO: --
BETHEL-CORNELIUS	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:
J. Ed Wayland, Jr.	TO:	TO:	TO:	TO:	TO:	TO:
CALDWELL MEMORIAL	FROM: 14,050	FROM: 7,300	FROM: 2,100	FROM: 2,950	FROM: 800	FROM:
James L. Moseley	TO: 15,190	TO: 9,370	TO: 2,100	TO: 2,700	TO: 500	TO:
CARMEL	FROM: 30,686	FROM: 10,287	FROM: 3,000	FROM: 4,598	FROM: 2,132	FROM: 3,819
J. Wendell Ligon	TO: 30,686	TO: 10,097	TO: 3,000	TO: 4,793	TO: 2,132	TO: 6,550
CARMEL	FROM: 20,700	FROM: 9,000	FROM: 1,500	FROM: 3,000	FROM: 750	FROM: 4,198
Anthony Cicone (Assoc.)	TO: 20,700	TO: 9,000	TO: 1,500	TO: 3,000	TO: 750	TO: 4,198
PAGELAND-SALEM	FROM: 16,868.89	FROM: 7,765	FROM: 1,712	FROM: 3,535	FROM: 350	FROM: --
Wilbur G. Maxwell	TO: 17,712.48	TO: 7,942	TO: 1,712	TO: 3,535	TO: 350	TO: --
WESTMINSTER	FROM: 18,900	FROM: 9,000	FROM: 3,000	FROM: 1,800	FROM: 750	FROM: 3,600
Thomas P. Sweets	TO: 20,000	TO: 14,000	TO: 3,000	TO: 2,550	TO: 750	TO: 3,600

NAME	HOUSING		UTILITY		*CONTINUING		S.E.C.A.
	SALARY	ALLOWANCE	ALLOWANCE	CAR	EDUCATION		
WILLIAMS MEMORIAL	FROM: 15,645	FROM: 5,586	FROM: 2,500	FROM: 2,800	FROM: 350	FROM: 2,974	
Robert E. Burnett	TO: 15,645	TO: 5,823	TO: 2,500	TO: 2,800	TO: 350	TO: 3,790	
Montreat-Anderson College	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	
J.R. Crawford	TO: 20,950	TO: 5,850	TO:	TO:	TO:	TO:	
Alexander Children's Center	FROM: 40,800	FROM:	FROM:	FROM: 4,000	FROM:	FROM: 2,734	
Glenn B. Robinson	TO: 45,000	TO:	TO:	TO: 5,000	TO:	TO: 3,379	
General Assembly Council	FROM:	FROM:	FROM:	FROM:	FROM:	FROM:	
Clyde O. Robinson	TO: 41,769	TO:	TO:	TO:	TO:	TO:	

Neil M. McMillan presented the report of the Council of Presbytery and its recommendations were adopted as follows:

For the information of Presbytery:

1. Voted to refer to Presbytery's Nominating Committee the request for nominees to transitional committees for Presbytery "E".
2. Strongly recommended that transitional committees solicit input from the four executives out of which Presbytery "E" is being formed.
3. Voted to authorize Council's Property Committee, in accordance with the wishes of the St. John Presbyterian Church officers, to allow the MorningStar Presbyterian Church choice of any of the St. John's furnishings except one typewriter, and to dispose of the remaining equipment/furnishings accordingly, plus drawing up a remaining inventory.
4. Authorized Property Committee to have adequate legal work done to determine the boundaries of the New Salem property.
5. Voted to renew membership in the Charlotte Chamber of Commerce for the year 1988 by approving \$240.75 from Council's Contingency Fund.
6. Authorized a current appraisal of property owned by Presbytery in Albemarle, and approved proceeding with it to market the property with a realtor in the Albemarle area.
7. Authorized the Executive Presbyter to sign contract for purchase of building approved by Presbytery.
8. Granted permission to the Interpretation Department in Atlanta to reproduce "Beyond The Mountain" (our project in Haiti) video for the Mission Yearbook distribution.
9. Commended the Planning Team for Presbytery "E"'s First Assembly.
10. Approved the offering for May 24 at Presbytery be designated for the Women of the Church Birthday objective, and that an offering of letters as part of the Bread For The World national campaign also be received.
11. Reports that the audit of Presbytery's accounts for 1987 has been completed by Peat Marwick and is on file and may be examined at Presbytery's Office.

Recommendations:

1. That Pamela Eliason be confirmed as Alternate Student Delegate to the General Assembly.
2. The standing rules of the General Assembly require that overtures from Presbytery each be assigned a shepherd from the overturing Presbytery. Council recommends that Ray Kiely be designated as shepherd for the overture related to "homes"; and that Robert J. James shepherd the one on "Ministers and Elders Emeriti".

3. That Presbytery affirm the action of Council in authorizing the Lord's Supper to be celebrated as part of the Presbytery Senior High Retreat on May 7, 1988.

4. That Presbytery hear Martha Watkins, President of the Women of the Church of Mecklenburg Presbytery, concerning the work of the Women of the Church of the Presbytery.

Martha Watkins presented the final report of the Women of the Church, and was thanked for her excellent work.

Martha Jane Raedels presented the report of the Nominating Committee. The floor was opened for further nominations. As none were made, motion was passed that the floor be closed and those nominated be elected by acclamation as follows:

PART I:

Nominations to fill committee vacancies.

Ron Tippens to replace Joel Long, UNCC Cooperative Christian Ministry Committee, Transition Class.

Bob Bohler to fill a vacancy on the Lake Norman Property Committee, Class of 1988.

David Chadwick to continue as Chairperson of International Missions Committee, Transition Class.

PART II:

A brief verbal report by the chairperson of the Nominating Committee about the future work of the committee.

SUPPLEMENTAL REPORT

Nominations to fill vacancies on Presbytery Committees:

Pre-Ordination and Examinations:

Ministers:

Terry Hamilton to replace Jennifer Burns, Class of 1988.

Tom Sweets to replace Tim Roach, Class of 1988.

Elders:

Rod Cameron (Amity), to replace Don Weaver (Amity), Class of 1989.

Worship

Minister:

Harriet Durham, Class of 1989, to replace Jennifer Burns, resigned.

Layperson:

Leon McKusick (Robinson), Class of 1989, to replace Samuel Poore as Chairperson

Commissions appointed were presented by the Stated Clerk, Robert J. James, and approved as follows:

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO ORDAIN AND INSTALL STEVEN L. PRICE
AS ASSOCIATE PASTOR
OF SARDIS PRESBYTERIAN CHURCH
ON SUNDAY, JUNE 5, 1988 AT 5 PM**

MINISTERS:

Alice A. Johnson, Moderator
Mac N. Turnage, Charge the People
Timothy S. Hood
James L. Moseley
Harriet Isbell, Charge the Associate Pastor (Invited by Mecklenburg Presbytery to participate in the Service)
Jerry Hammet, Preacher (Invited by Mecklenburg Presbytery to participate in the Service)
Penny Hill (Invited by Mecklenburg Presbytery to participate in the Service)
Steve Shive (Invited by Mecklenburg Presbytery to participate in the Service)

ELDERS:

Sandra Martin (Smallwood)
Jocelyn Hill (Myers Park)
William Hester (Sardis)
James Keith Price (Invited by Mecklenburg Presbytery to participate in the Service)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL ALBERT G. PEERY, JR. AS PASTOR
OF MORNINGSTAR PRESBYTERIAN CHURCH
ON SUNDAY, JUNE 12, 1988 AT 9:15 AM**

MINISTERS:

Fred R. Horner, Moderator
William S. McLean, Preacher
Victor M. Wilson

ELDERS:

Christina Morrison (MorningStar)
William Tilley (Philadelphia), Charge the People
Belinda McNeill (Seigle Avenue), Charge the Pastor
Shem Blackley (Sardis)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL LEMUEL TYLER DOWNING, III
AS ASSOCIATE PASTOR
OF MYERS PARK PRESBYTERIAN CHURCH
ON SUNDAY, JUNE 12, 1988 AT 11 AM**

MINISTERS:

Timothy L. Croft, Moderator
William S. McLean
Susan DeWyngaert, Charge the Associate Pastor
Will Terry, Preacher (Invited by Mecklenburg Presbytery to participate in the Service)

ELDERS:

Burke Robertson (Myers Park), Charge the People
Judy McConnell (Sardis)
Robert F. Stokes (Charlotte First)
Lemuel Tyler Downing, Jr. (Invited by Mecklenburg Presbytery to participate in the Service)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO ORDAIN AND INSTALL CLAYTON O. BARNES AS
ASSOCIATE PASTOR
OF FOREST HILL PRESBYTERIAN CHURCH
ON SUNDAY, JUNE 26, 1988 AT 11 AM**

MINISTERS:

Nate Atwood, Moderator
David E. Chadwick, Preacher
H. Brian Holt, Charge the Associate Pastor

ELDERS:

Alton Faires (Selwyn Avenue)
John Brown (St. Giles)
Frank Matthews (Forest Hill), Charge the People
Jim Allen (Invited by Mecklenburg Presbytery to participate in
the Service)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO ORDAIN AND INSTALL KYLE R. OTTERBEIN
AS ASSOCIATE PASTOR
OF AMITY PRESBYTERIAN CHURCH ON SUNDAY, JULY 10,
1988 AT 11 AM**

MINISTERS:

Harriet Durham, Moderator
Fred R. Stair, Charge the Associate Pastor
Fred C. Holder
Charles L. Kirby
R. Milton Winter, Preacher (Invited by Mecklenburg Presbytery
to participate in the Service)

ELDERS:

Bettie Linker (Benton Heights), Charge the People
Lois Summerville (Covenant)
Harry Watson (Amity)
Robert W. Warren (Invited by Mecklenburg Presbytery to participate in the Service)

The report of the Standing Committee on Attendance was presented by Robert S. Hough as included under enrollment above.

The report of the Standing Committee on Resolutions was made by William A. McCutchen, Jr. as follows:

Mecklenburg Presbytery, at its 66th Stated Meeting at the Alexander Children's Center this 24th day of May, 1988, expresses its appreciation to Glenn B. Robinson and his staff for providing us with such a fine working environment, beautiful place for our breaks, and delightful refreshments and luncheon as well as more than adequate numbers of restrooms and telephones and places for committee meetings.

Being here we have been energized by renewed youthfulness of heart and feel as ministered unto and aided in our growth as are the children who regularly receive Christ's ministry of compassionate caring in this place.

To Maggie Peery we express our appreciation for our shared experience of participation in the worship of the Body of Christ this morning under her creative leadership. To Hugh D. Verner, our Moderator, we say, "Well done". Although we know you ARE a better doctor than moderator, your warmly gentle and efficient guiding of this governing body through the maze and roadblocks of business today is commended.

The reports of each of the committees of the Division of the Mission of Presbytery were a tremendous aid to us in gaining a better understanding of the mission of our presbytery so that each of our local churches may better participate in the fulfilling of that mission. We especially thank the guests who spoke in behalf of special ministries and programs being done by those committees.

We thank Scottie Lindsay for bringing before us the new Two Cents A Meal Video so that we can intelligently prepare for its use in our churches to share the good news of what we have done and can do together in an expanded way for our needy and hungry neighbors.

We resolve our prayerful support of our commissioners to the meetings of the General Assembly and the Synod as they carry on the work of the church in those important courts.

We thank the candidates for ordination for proclaiming to us God's Word in such a wonderfully meaningful way, for sharing their testimony and for exhibiting to us something of their preparation for ministry during their examination. We rejoice with those enrolled today as candidates in the leading of Christ in their lives and eagerly look forward to the mighty acts of God in the days ahead in each of them and through them in the church and world.

To the committees which reported after the afternoon break to a diminishing number of presbyters, we commend your efforts and apologize for the absence of our brothers and sisters who

"did that which seemed right in their own eyes" though perhaps not in ours. For us your reports are equally important with those earlier in the docket.

We commend Martha Watkins and her council for their leadership of the Women of the Churches of this presbytery during a difficult period of transition moving forward to the formation of a new entity, the Presbyterian Women's Organization.

To Bob James, the other officers of the governing body and Presbytery's Staff who worked behind the scenes to make the preparations and do the tasks that facilitated a more efficient operation of this meeting, we offer our gratitude. To those who "hung in there" to this point we say "You shall have your reward", and pray God's blessing.

To God, the Father, Son, and Holy Spirit, whose grace has called us into being and into mission together, we offer praise for that which has been done according to His will today, His forgiveness for anything done amiss, and His sovereign moving to work His perfect will through our imperfect efforts to be faithful servants, all to His glory. Amen

Roy W. Coker moved and it was seconded that the governing body dispense with the reading of the minutes and that the Recording Clerk, Stated Clerk and Annette Bullard edit the minutes and submit them to Council for their approval. The motion passed.

The meeting was adjourned at 5:10 PM and dismissed with prayer led by the Moderator, Hugh D. Verner, to meet Tuesday, September 27, 1988, at Huntersville Presbyterian Church, Huntersville, N. C.

Robert J. James
Stated Clerk

Robert S. Maclin
Recording Clerk

Annette Bullard
Assistant Clerk

65th Stated Meeting of Mecklenburg Presbytery
February 23, 1988

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**66th Stated Meeting of Mecklenburg Presbytery
May 24, 1988**

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MEETINGS OF PRESBYTERY

YEAR	PLACE OF MEETING	MODERATOR
April 1969	Amity Church	Rev. Fred C. Holder
Ocl. 1969	Third Church and Steele Creek Church	Rev. A. Randolph Hendricks
Feb.. 1970	Plaza Church	Mrs. Edith Gardner
May 1970	Thirld Church	Rev. J.S. Russell, Jr.
Sept. 1970	Sugaw Creek Church	Rev. Robert J. James
Nov. 1970	Philadelphia Church	Rev. David Jenkins
Feb.. 1971	Christ Church	Rev. French B. O'Shields, Jr.
May 1971	First Church, Rockingham	Rev. J. Arthur Beard
Sept. 1971	Trinity Church	Rev. Edwin O. Byrd, Jr.
Nov. 1971	Shaion Church	Rev. John C. Laughlin
Feb.. 1972	Williams Memorial Church	William T. Alexander
May 1972	Queens College	Rev. M.B. Prince, Jr.
Sept. 1972	Alexander Children's Center	Rev. M.B. Prince, III
Nov. 1972	Davidson College Church	Gene A. Cathey
Feb.. 1973	Paw Creek Church	Rev. Wayne A. Aughinbaugh
May 1973	First Union Church	Rev. T.A. Little, Jr.
Sept. 1973	First Church, Monroe	Rev. Zane M. Moore
Nov. 1973	First Church, Charlotte	Rev. Leonard H. Bullock
Feb.. 1974	Mulberry Church	Rev. L.W. Topping
May 1974	Mallard Creek Church	Rev. Horace H. Hilton, Jr.
Sept. 1974	Forest Hill Church	Malcolm Lester
Nov. 1974	Covenant Church	Rev. Charles C. Cowsart
Feb.. 1975	St. Giles Church	Charles Hunter
May 1975	Central Steele Creek Church	Rev. James E. Ratchford
Sept. 1975	Johnston Memorial Church	Rev. Roy Coker
Nov. 1975	Alexander Children's Center	Rev. Kenneth P. Craig
Feb.. 1976	Sardis Church	Rev. Glenn B. Robinson
May 1976	Pleasant Hill Church	Rev. Eldon D. Wadsworth
Sept. 1976	Quail Hollow Church	Price H. Gwynn, III
Nov. 1976	Philadelphia Church	Rev. Edward C. Wilson
Feb.. 1977	Selwyn Avenue Church	Austin C. Thies
May 1977	Albemarle Road Church	Rev. C. Franklin Jacks, Jr.
Sept. 1977	Thomasboro Church	Rev. T.W. Tucker
Nov. 1977	Sugaw Creek Church	Rev. Robert S. Maclin, III
Feb.. 1978	Carmel Church	R.A. Bigger, Jr.
May 1978	First Church, Albemarle	Billy G. McCall
Sept. 1978	Bethel Church	Rev. Charles L. Kirby
Nov. 1978	Huntersville Church	Rev. Richard P. Shaw
Feb.. 1979	Trinity Church	Rev. Fred R. McAlister, Jr.
May 1979	Sharon Church	Rev. William A. Dysard, Jr.
Sept. 1979	Providence Church	Rev. Robert S. Hough
Nov. 1979	First Church, Charlotte	Rev. Jennings B. Reid
Feb.. 1980	Alexander Children's Center	Rev. Robert L. Morgan, Jr.
May 1980	Cential Steele Creek Church	Rev. Douglas W. Oldenburg
Sept. 1980	Hopewell Church	Rev. Robert O. Freeman
Dec. 1980	Mallard Creek Church	Forney E. Michael
Feb.. 1981	Steele Creek Church	Rev. J. Harold McKeithen, Jr.
June 1981	Queens College	Mrs. Marjorie Smith
Sept. 1981	Plaza Church	Rev. R. Rod Love
Dec. 1981	Myers Park Church	D. G. Martin, Jr.
Feb.. 1982	Selwyn Avenue Church	Rev. William G. Katibah, Jr.
May 1982	Philadelphia Church	Stephen E. Pitt
Sept. 1982	Fist Church, Monroe	Rev. G. Carswell Hughs
Dec. 1982	Avondale Church	Mrs. Barbara Cannon
Feb.. 1983	Sardis	Rev. Robert J. James
May 1983	Paw Creek Church	W. D. Poteet
Sept. 1983	Westminster Church and Davidson College Church	Rev. Lewis W. Bledsoe
Dec. 1983	Covenant Church	Mrs. Bobbie Berry
Feb.. 1984	Christ Church	Rev. Earle D. Roberts
May 1984	Third Church	Robert L. Avinger, Jr.
Sept. 1984	Amity Church and Bethel Church	Rev. Robert E. Smith, Jr.
Dec. 1984	St. Giles Church	Ms. Mary Neil Alexander
Feb.. 1985	Sugaw Creek Church	Rev. Neil M. McMillan
May 1985	Queens College	Lamar Thomas
Sept. 1985	Cential Steele Creek Church	Rev. Alexander J. McKelway, Jr.
Dec. 1985	Mallard Creek Church	Mrs. Bettie Linker
Feb.. 1986	Philadelphia Church	Rev. G. Wallace Johnson
May 1986	Thomasboro Church	Charles G. (Chuck) Jenkins
Sept. 1986	First Church, Charlotte	Rev. Robert E. Cogswell
Dec. 1986	Albemarle Road Church	Robert F. Stokes
Feb.. 1987	Selwyn Avenue Church	Rev. Julius W. Melton, Jr.
May 1987	Trinity Church	Ms. Joclyn Hill
Sept. 1987	Cook's Memorial Church	Rev. J. Craig Butler
Dec. 1987	Forest Hill Church	Charles L. Norwood
Feb. 1988	Quail Hollow Church	Rev. Margaret B. Peery
May 1988	Alexander Children's Center	Hugh D. Verner

MINUTES of MECKLENBURG PRESBYTERY

Called Meeting
Third Presbyterian Church
Charlotte, North Carolina
August 9, 1988

67th Stated Meeting
Myers Park Presbyterian Church
Charlotte, North Carolina
September 26, 1988

and

Huntersville Presbyterian Church
Huntersville, North Carolina
September 27, 1988

68th (Final) Stated Meeting
Steele Creek Presbyterian Church
Charlotte, North Carolina
December 6, 1988

MINUTES of MECKLENBURG PRESBYTERY

Volume 18

No. 2

Called Meeting
Third Presbyterian Church
Charlotte, North Carolina
August 9, 1988

67th Stated Meeting
Myers Park Presbyterian Church
Charlotte, North Carolina
September 26, 1988

and

Huntersville Presbyterian Church
Huntersville, North Carolina
September 27, 1988

68th (Final) Stated Meeting
Steele Creek Presbyterian Church
Charlotte, North Carolina
December 6, 1988

DIRECTORY OF MECKLENBURG PRESBYTERY 1988

Officers of The Presbytery

Fred R. Horner, Moderator of September Meeting,
1000 E. Morehead St., Charlotte, N.C. 28204

Robert J. James, Moderator of December Meeting,
1830 Queens Road, Charlotte, N.C. 28207

Robert J. James, Executive Presbyter-Stated Clerk
1830 Queens Rd., Charlotte, N.C. 28207

Jocelyn Hill, Associate Executive Presbyter for Christian Education,
1830 Queens Road, Charlotte, N.C. 28207

William H. Tiemann, Associate Executive Presbyter for Mission,
1830 Queens Road, Charlotte, N.C. 28207

Treasurer: Jean Johnston, 1830 Queens Road, Charlotte, N.C. 28207

Chaplain: D. Scott Lindsay, Presbyterian Hospital, Charlotte, N.C. 28204

TRUSTEES

Davidson College — Elected for Four Years

1989—Ross Smyth (Myers Park) (1)

1991—Katherine M. Belk (Myers Park) (1), Francis "Buddy" Kemp (Myers Park) (1)
John M. Belk (Myers Park) (2), William P. Wood (2)

Presbytery: Nancy Norelli (Myers Park), Chairperson,
954 Granville Rd., Charlotte, N.C. 28207

1988—Doug Wilson (Charlotte First)

1989—T. LaFontaine Odom (Pleasant Hill)

Trans—Nancy Norelli (Myers Park), (Chm.)

PRESBYTERY'S COUNCIL

Neil M. McMillan, Chairperson, 2929 Selwyn Avenue, Charlotte, N.C. 28209

Ministers

1988—William S. McLean

1988—Percy M. Burns

1989—Robert Jack

1989—G. Wallace Johnson

Trans—Neil M. McMillan (Chm.)

Trans—Robert S. Maclin, III

Elders

1988—Jean Agner (Cornelius)

1988—William Taft (Covenant)

1989—John Crawford (South Tryon)

1989—Betty Lou Mosley (Walkersville)

Trans—Peggy Crowder (Sharon)

Trans—Robert F. Stokes (Charlotte First)

I. DIVISION OF ELDERS AND PROFESSIONAL PERSONNEL

A. Teaching Elder Section

1. Pre-Ordination and Examinations

Fred C. Holder, Chairperson, 2831 North Sharon Amity Road, Charlotte, N.C.
28205

Ministers

1988—Terry Hamilton

1988—Roy W. Coker

1988—Tom P. Sweets

1989—D. Scott Lindsay

1989—Roger L. Durham

1989—L. McBride Sigmon

Trans—Fred C. Holder (Chm.)

Trans—Susan DeWyngaert

Trans—Robert L. Morgan, Jr.

Elders

1988—Brett Mayberry (Westover Hills)

1988—Timothy B. Chambers (Avondale)

1988—Frances Leete (Philadelphia)

1989—Bettie Linker (Benton Heights)

1989—Rod Cameron (Amity)

1989—Peg Ranson (Myers Park)

Trans—Glen Pehl (Sardis)

Trans—Beth Lambert (Providence)

Trans—Calvin Morrow (Mallard Creek)

READER: Fred C. Holder

Alternate: C. Frank Jacks

2. Committee on Ministry

Ken P. Craig, Chairperson, 1600 Mallard Creek Church Road, Charlotte, N.C. 28213

Ministers

1988—Robert E. Johnston
 1988—Ken P. Craig (Chm.)
 1988—Alice A. Johnson
 1989—Warren G. Nance
 1989—Fred R. McAlister
 1989—William P. Wood
 Trans—Billy S. Howell, Jr.
 Trans—Charles E. Raynal, III

Elders

1988—Ken Sledge, III. (Covenant)
 1988—Forest B. Gardner (Albemarle First)
 1988—Rosanna Fountain (Covenant)
 1989—Sallye Campbell (Christ)
 1989—Charles Alley (Sharon)
 Trans—Lib Harkey (Myers Park)
 Trans—Dorothy Robinson (Sugaw Creek)
 Trans—Virginia Tyson (Stephenson)

B. Ruling Elder Section

1. Church Officer Training

Vernon H. Dodd, Chairperson, 6301 Monroe-Weddington Rd., Matthews, N.C. 28105

Ministers

1988—Vernon Dodd (Chm.)
 1989—C. Frank Jacks
 Trans—Charles E. Kirkpatrick

Elders

1988—Isabel Reid (Sardis)
 1989—Patty Turner (Matthews)
 Trans—Floyd Tony Lambert
 (Central Steele Creek)

II. DIVISION OF THE MISSION OF PRESBYTERY**A. Strengthening The Church Section**

1. Evaluation and Review

Robert E. Burnett, Chairperson, 4700 Beatties Ford Rd., Charlotte, N.C. 28216

Ministers

1988—R. Rod Love
 1989—Jeff L. Chadwick
 Trans—Robert E. Burnett (Chm.)

Lay Members

1988—William Felts (Selwyn Avenue)
 1989—Anne Bishop (Caldwell Memorial)
 Trans—Doug Youngblood
 (Central Steele Creek)

2. Christian Education

Forrest Palmer, Chairperson, 6100 Sardis Rd., Charlotte, N.C. 28226

Church Professionals

1988—Forrest Palmer (Chm.)
 1988—Eubank Taylor
 1988—James Moseley
 1989—Brant Baker
 1989—Debbie Sluder
 1989—Carol Griffith
 Trans—Eddie Beach
 Trans—Marsha Morton
 Trans—

Lay Members

1988—Mitzi Folk (Covenant)
 1988—Polly Kellam (Providence)
 1988—Millie Mullis (Philadelphia)
 1989—Elizabeth Stone (Quail Hollow)
 1989—Barbara Berryhill (Albemarle Road)
 1989—Annie Cassells (Seigle Avenue)
 Trans—James C. Wilson (Myers Park)
 Trans—Frank Hutchinson (Sugaw Creek)
 Trans—Jerry Rogers (Steele Creek)

3. Outdoor Christian Ministries

Ken Woodard, Chairperson, Newell Presbyterian Church, Newell, N.C. 28126

(Liaison with Concord Presbytery)

Church Professionals

1988—Ken Woodard (Chm.)
 1989—
 Trans—Frances Johns

Lay Members

1988—Ann Whaley (Philadelphia)
 1989—Robert Remsburg (Locust)
 Trans—Banks Massey (Albemarle Road)

(Lake Norman Property)

Church Professionals

1988—Robert Bohler
1989—Carlita Hunter
Trans—Matthew S. Brown

Lay Members

1988—Marvin Ward (Sharon)
1989—Irvin Brawley (Davidson College)
Trans—William Gilbert (Covenant)

B. Evangelizing The World

1. Institutional Ministries

E. Lee Stoffel, Chairperson, 2941 Champaign St., Charlotte, N.C. 28210

Ministers

1988—J. Allen Smyth
1988—E. Lee Stoffel (Chm.)
1989—Deneise Deter-Rankin
Trans—J. Wendell Ligon

Lay Members

1988—Jean Love (Covenant)
1989—Dot Fesperman (Plaza)
1989—John Baker (Sugaw Creek)
Trans—Robert McCoy (Good Shepherd)
Trans—Alice Poteat (Caldwell Memorial)

2. Planning

Fred R. Horner, Chairperson, 1000 East Morehead Street, Charlotte, N.C. 28204

Ministers

1988—J. Craig Butler
1988—Julius W. Melton
1989—Harriet Durham
1989—John Kuykendall
Trans—William G. Katibah, Jr.
Trans—Fred R. Horner (Chm.)

Lay Members

1988—W. H. Morrison, III (Monroe First)
1988—Lamar Thomas (Hickory Grove)
1989—Linda Schrum (Mulberry)
1989—John Offerdahl (Covenant)
Trans—Chris Rolfe (Avondale)
Trans—

3. Church Assistance

Gary L. Bryant, Chairperson, P.O. Box 64, Paw Creek, NC 28130

Ministers

1988—George Grissom
1988—Gary Bryant (Chm.)
1989—Larry Pittman
1989—Thomas P. Sweets
Trans—Brent Johnston
Trans—Mark Scott

Lay Members

1988—Marjorie Smith (Steele Creek)
1988—Robert Taylor (St. Andrews)
1989—Lang Ligon (Forest Hill)
1989—Martha McCall (Thomasboro)
Trans—Rockwell S. Boyle, Jr.
(Quail Hollow)
Trans—Maida Frye (Sardis)

4. Specialized Ministries

Stephen W. Caddell, II, Chairperson, 200 W. Trade St., Charlotte, N.C. 28202

Ministers

1988—Stephen W. Caddell, II (Chm.)
1988—
1988—J.E. Wayland, Jr.
1989—Don Fortson
1989—Bryant Harris
1989—R. Zack Thomas, III
Trans—H. Brian Holt
Trans—Don Welsh

Lay Members

1988—Minnie Whitley (Smallwood)
1988—Pauline Grant (Westover Hills)
1988—Don Kirstner (Mulberry)
1989—Mary Lou Lindsay (Myers Park)
1989—Tom Kiser (Amity)
1989—Ian Bryson (Albemarle First)
Trans—Curtis Parker, Sr. (South Tryon)
Trans—

5. International Missions

David E. Chadwick, Chairperson, 7224 Park Road, Charlotte, N.C. 28210

Ministers

1988—Mac N. Turnage
1988—William A. McCutchen
1989—Jeff Kesterson
1989—Lawrence I. Stell
Trans—David E. Chadwick (Chm.)
Trans—Ray Kiely

Lay Members

1988—Hayden McMahon (Trinity)
1988—Norm Schul (Sardis)
1989—Linda Stowe (South Tryon)
1989—Ruth Coffey (Davidson College)
Trans—Nancy Daniel (Sardis)
Trans—Peter Gilchrist (Ramah)

6. New Church Development

Pender McElroy, Chairperson, 2127 Norton Rd., Charlotte, N.C. 28207

Ministers

1988—E. Lee Stoffel

1989—Clyde O. Robinson

1989—Edward C. Wilson

Trans—Bruce M. Powell

Lay Members

1988—Louis Rose (Myers Park)

1988—Pender McElroy (Charlotte First)
(Chm.)

1989—Blair Cathey (Paw Creek)

Trans—William V. Tilley (Philadelphia)

Trans—

7. Hunger Action

Anne McQuiston, Chairperson, 2204 Dilworth Rd. W., Charlotte, N.C. 28203

Church Professionals

1988—Libby Whiteley

1989—James H. Logan, Jr.

Trans—Anne McQuiston (Chm.)

Lay Members

1988—

1988—Thelma Cochran (Mallard Creek)

1989—Dot Camp (Steele Creek)

1989—Norman Jardine (Sharon)

Trans—Judy McConnell (Sardis)

Trans—Charles Johnson (Newell)

8. Evangelism

Michael Bender, Chairperson, 5001 Belford Ct., Charlotte, N.C. 28226

Ministers

1988—

1988—Steve Goyer

1989—Gary Aven

1989—Jane Fobel

Trans—

Trans—John B. Earl

Lay Members

1988—Michael Bender (Covenant) (Chm.)

1988—Shirley Henry (Albemarle Road)

1988—

1989—Bill DePaula (Plaza)

1989—Don Monteith (Cook's Memorial)

1989—Ruth Pope (Quail Hollow)

1989—Thomas N. Massey, Jr. (Charlotte First)

Trans—Lou Damon (Monroe First)

Trans—Betty Mayes (Ramah)

9. Peacemaking

Charles Summers, Chairperson, P.O. Box 36524, Charlotte, N.C. 28236

Church Professionals

1988—Charles Summers (Chm.)

1989—Martha Jane Raedels

Trans—Maggie B. Peery

Lay Members

1988—Tom Guiles (Trinity)

1989—Joan Foard (Selwyn Avenue)

Trans—William F. Dyer, Jr. (Sardis)

10. Women's Concerns

Carol T. "Pinky" Bender, Chairperson, 5001 Belford Ct., Charlotte, N.C. 28226

Church Professionals

1988—Carol T. "Pinky" Bender (Chm.)

1988—Mac N. Turnage

1989—Alice A. Johnson

Trans—Russell M. Kerr

Lay Members

1988—Lillian Williamson (Mulberry)

1989—Dannie Martin (Smallwood)

1989—Jean Holder (Amity)

Trans—Teresa Lynn Shipman (South Tryon)

Trans—Jean Holtzclaw (Derita)

III. DIVISION OF COURT OPERATIONS**A. Administration Section**

1. Nominating

Martha Jane Raedels, Chairperson, 3047 Markworth Ave., Charlotte, N.C. 28210

Ministers

1988—Leighton Culler

1988—Charles E. Raynal, III

1989—James H. Logan, Jr.

Trans—Martha Jane Raedels (Chm.)

Lay Members

1988—Bea Coker (Pleasant Hill)

1988—Carl Finlayson (Third)

1989—Hildreth Luna (Robinson)

1989—Robert Holthouser (Derita)

1989—G. B. Carrier (St. Giles)

Trans—Marie Stinson (Plaza)

Trans—Esther Brown (Sharon)

Trans—W. Harvey Morrison, Jr.

(Monroe First)

2. Presbytery Meetings

Lewis W. Bledsoe, Chairperson, 7407 Steele Creek Rd., Charlotte, N.C. 28217

Ministers

1988—Lewis W. Bledsoe, (Chm.)

1989—William A. McCutchen

Trans—Leighton Culler

Lay Members

1988—Victor A. Brawley (Robinson)

1989—Robert G. Fox (Sugaw Creek)

Trans—

B. Theology Section

1. Interpretation

Charles G. Helms, Chairperson, PFLC, 4108 Park Rd., Suite 410, Charlotte, N.C. 28209

Ministers

1988—Tim Croft

1989—Charles Helms (Chm.)

Trans—William P. Wood

Lay Members

1988—Vicki Collins (Covenant)

1989—

Trans—Mary Abernathy (Sardis)

2. Worship

Leon McKusick (Robinson), Chairperson, 7613 Dayberry Ln., Charlotte, N.C. 28212

Ministers

1988—Samuel Poore

1989—Harriet Durham

Trans—Wilbur Maxwell

Lay Members

1988—Fey Grayson (Matthews)

1989—Leon McKusick (Robinson) (Chm.)

Trans—Barbara Beaver (Christ)

Committee on Representation

Lois Summerville (Covenant), Chairperson, 5100 Sharon Rd., Charlotte, N.C. 28210

Class of 1988

Clyde Pope (Quail Hollow)

James McCuiston

Montricia Ferguson

(Smallwood)

Hazeline Williams

(South Tryon)

Class of 1989

Song Kim (Myers Park)

Virginia Gilmore

(Mulberry)

Lois Summerville

(Covenant) (Chm.)

Trans

Ann Benton (Lee Park)

Permanent Judicial Commission**Class of 1989**

Martha Jane Raedels
 Arnold Jenkins (Derita)
 William L. Rikard, Jr.
 (Charlotte First)

Trans 1

Robert E. Smith, Jr.
 Barbara Cannon
 (Myers Park)

Trans 2

Roy W. Coker
 Judy Grubbs
 (Covenant)

Joint Family Ministry Task Force with Catawba Presbytery

Sandra Martin (Smallwood), Chairperson, 161 N. Smallwood Place, Charlotte, N.C. 28216

Sandra Martin (Smallwood) (Chm.)
 Barbara Cannon (Myers Park)
 John B. Hartman, II
 Sophia Wynne (Sharon)

Mecklenburg Presbytery's Representatives to Cooperative Christian Ministry Committee (UNCC)**Class of 1988**

Owen Carriker
 Carol Griffith
 Janet Daniel
 (Philadelphia)

Class of 1989

John A. Purdie (Matthews)
 Robert J. McMullen
 Janis Shirley (Robinson)

Trans

Anne Turnage
 (Covenant)
 Ron G. Tipples
 Elizabeth McKeithen
 (Charlotte First)

Mecklenburg Presbytery's Representatives on Board of Directors - Presbyterian Family Life Center

1989—Eric Jonas (Covenant)

Trans—Robert J. James

Trans—James P. Pressly, M.D. (Myers Park)

Mecklenburg Presbytery's Representative on Board of Directors - Double Oaks Nursery

1988—Rochelle Utsman (Sharon)

1989—Warren G. Nance

Trans—Curtis Parker, Sr. (South Tryon)

Presbyterian Women - Co-Moderators

Anne Byrd Gilchrist, 16416 Twin Coves Dr. Huntersville, N.C. 28078

Nannie Alston, 2012 Oaklawn Ave., Charlotte, N.C. 28216

Men of the Church President

Don Wilson, 5301 Albemarle Road, Charlotte, N.C. 28212

MINISTERS OF MECKLENBURG PRESBYTERY

Roll of Ministers	Date Received	Date Ordained	Church/Other
Warner L. Hall, H. R.	4-16-46	1-6-35	
Thomas W. MacLean, H. R.	4-16-46	1-6-42	
David E. Wilkinson, H. R.	7-17-51	4-13-43	
E.B. Cooper, H. R.	7-17-51	9-11-36	
Russell M. Kerr, H. R.	7-15-52	6-3-42	
J.E. Wayland, Jr.	7-20-52	7-20-52	Cornelius, Bethel
W. G. Workman, H. R.	4-21-53	1944	
Fred C. Holder	7-11-54	7-11-54	Amity
Malcolm R. Williamson, H. R.	1-18-55	6-8-23	
T. Duke Williams, H. R.	4-12-55	7-24	
Leighton S. Ford	4-12-55	4-12-55	Evangelist
Frank S. Jones, H. R.	3-5-57	1928	
Harry H. Bryan, H. R.	4-16-57	4-9-29	
J. Cecil Lawrence, H. R.	11-5-57	6-30-35	
David G. Boyce	9-20-60	9-20-60	Retired Military Chaplain
Glenn B. Robinson	1-24-61	7-6-58	Director, Alexander Children's Center Trinity
H. Louis Patrick	1-22-63	7-15-44	
Leonard W. Topping, H. R.	4-16-63	4-29-34	
J. Arthur Beard, H. R.	7-16-63	7-27-58	
William D. Morton, H. R.	7-21-64	5-22-51	
Eugene L. Daniel, Jr., H. R.	10-20-64	7-5-36	
A. Merrell Keith, H. R.	10-19-65	6-25-39	
F. B. O'Shields, Jr.	7-19-66	5-30-54	Minister At Large
Robert J. James	10-18-66	7-22-56	Executive Presbyter- Stated Clerk
Fred R. McAlister, Jr.	10-18-66	5-31-53	Third
Kenneth P. Craig	7-18-67	6-20-54	Mallard Creek
John E. Smylie	10-17-67	1952	Minister At Large
Edward C. Wilson	1-23-68	7-25-65	Locust
Robert W. Rayburn, H. R.	1-23-68	10-13-39	
Robert S. Maclin, III	1-28-69	10-10-65	Bethlehem
W. B. H. Corkey, H. R.	4-15-69	11-13-32	
Roy W. Coker, H. R.	4-15-69	7-12-48	
James E. Ratchford, H. R.	7-15-69	11-5-39	
C. Frank Jacks	7-15-69	11-6-55	Minister At Large
Raeford Rodney Love	7-27-69	7-27-69	Christ
F. A. Mathes, H. R.	12-9-69	4-27-41	
Charles L. Kirby	2-24-70	10-25-53	Minister At Large
Robert S. Hough, H. R.	11-24-70	5-10-36	
A. J. McKelway, Jr.	11-24-70	6-6-57	Professor, Davidson College
Charles C. Cowsert, H. R.	2-23-71	6-7-42	
W. M. Boyce, H. R.	9-28-71	5-11-27	
Jennings B. Reid, H. R.	9-28-71	1937	
Robert L. Morgan, Jr.	2-22-72	6-29-69	Minister At Large
Lewis W. Bledsoe	2-22-72	7-30-61	Steele Creek

MINISTERS OF MECKLENBURG PRESBYTERY

Roll of Ministers	Date Received	Date Ordained	Church/Other
Robert C. Benson, H. R.	5-23-72	2-8-70	
C. Linwood Cheshire, Jr. H. R.	9-26-72	10-29-44	
Lawrence I. Stell, H. R.	9-26-72	5-11-30	
William B. Ward, H. R.	11-28-72	10-3-37	
Robert E. Burnett	2-27-73	6-14-53	Williams Memorial
R. Zack Thomas, III	2-27-73	4-21-68	
Julius W. Melton, Jr.	5-22-73	7-23-58	Admin. Davidson College
William G. Katibah, Jr.	9-25-73	7-8-62	Good Shepherd
Z. T. Piephoff, Jr.	9-25-73	6-10-56	Minister At Large
Fred R. Horner	11-27-73	6-24-62	Covenant (Associate)
J. W. Ligon	2-26-74	5-65	Carmel
W. G. Nance	2-26-74	10-31-65	Minister At Large
John R. MacKinnon, H. R.	5-28-74	8-7-49	
R. E. Smith, Jr.	9-24-74	8-1-65	Admin. Presbyterian College
Neil M. McMillan	9-24-74	7-17-60	Selwyn Avenue
Vernon H. Dodd	10-13-74	10-13-74	Siler
Kenneth Woodard	11-19-74	8-14-66	Newell
John R. Crawford	2-25-75	4-17-56	Professor, Montreat- Anderson College
G. Wallace Johnson	2-25-75	6-27-71	Providence
Margaret B. Peery	4-6-75	4-6-75	Minister At Large
W. Chester Keller, H. R.	5-27-75	7-16-40	
George H. V. Hunter, H. R.	5-27-75	6-19-55	
J. Craig Butler	6-29-75	6-29-75	Huntersville
Carl R. Pritchett, H. R.	9-23-75	6-7-36	
J. R. Taylor	2-24-76	5-26-54	President, San Francisco Theo. Seminary
Jeff T. Kesterson	2-24-76	8-29-54	Thomasboro
Wilbur G. Maxwell	5-25-76	8-21-60	Pageland-Salem
Albert G. Peery, Jr.	5-25-76	6-30-74	MorningStar
John A. Haley, Jr.	5-25-76	6-25-50	Minister At Large
R. J. McMullen, Jr., H. R.	2-22-77	9-50	
Charles E. Kirkpatrick, H. R.	9-27-77	7-1-51	
F. Clyde Pratt, H. R.	9-27-77	11-43	
Charles Timothy Carriker	10-2-77	10-2-77	Missionary
Robert E. Johnston	11-15-77	7-26-64	Minister At Large Private Counselor
Fred R. Stair, H. R.	2-28-78	5-23-43	
J. Arthur Sanders, H. R.	2-28-78	4-42	
Donald K. Welsh	9-26-78	1957	Minister At Large
R. E. Cogswell, H. R.	11-14-78	6-26-45	
W. Maynard Fountain, H. R.	2-27-79	8-6-50	
Charles E. Raynal, III	2-27-79	7-15-69	Davidson College
Warren C. Martinson	5-15-79	6-30-67	Cook's Memorial
Samuel H. Zealy, H. R.	5-15-79	5-14-40	
Ernest L. Stoffel, H. R.	11-20-79	6-12-50	
Frank W. Sutterlin, Jr.	6-13-80	9-27-70	Minister At Large

MINISTERS OF MECKLENBURG PRESBYTERY

Roll of Ministers	Date Received	Date Ordained	Church/Other
O. Leighton Culler	9-23-80	7-25-65	Matthews
Mac N. Turnage	9-23-80	9-52	Covenant (Associate)
M. Elaine Rhodes	10-5-80	10-5-80	Minister At Large
David E. Chadwick	10-12-80	10-12-80	Forest Hill
William A. McCutchen, Jr.	12-2-80	8-7-59	
Robert S. Miles, Jr., H. R.	12-2-80	4-26-44	
D. Scott Lindsay	2-24-81	6-16-74	Chaplain, Presbyterian Hospital
Frank O. duCille, H. R.	6-9-81	4-54	
E. Lee Stoffel, H. R.	6-9-81	4-27-47	
Gary L. Bryant	7-3-81	10-3-71	Paw Creek
John H. Williams, Jr.	9-27-81	9-27-81	Minister At Large
Robert A. Cathey	11-22-81	11-22-81	Minister At Large
Charles A. Summers	12-1-81	7-11-76	Seigle Avenue
William B. Emerson, H. R.	12-1-81	6-58	
James W. McQuiston	12-1-81	6-6-65	Stated Supply
Alphonso N. McLean	12-1-81	10-76	Minister At Large
Wade H. Boggs, Jr. H. R.	2-23-82	6-41	
Thomas P. Sweets	3-7-82	3-7-82	Westminster
I. Howard Chadwick, H. R.	9-27-82	8-4-42	
T. Hartley Hall	9-27-82	6-6-57	President, Union Theological Seminary
Jeff L. Chadwick	10-24-82	10-24-82	Altan-Bethany
Martha Jane Raedels	10-24-82	10-24-82	St. Andrews
George A. Grissom	2-22-83	7-7-57	Ridgecrest
Clyde O. Robinson	2-22-83	9-18-60	GAMB
Larry G. Pittman	3-20-83	3-20-83	Turner
Robert D. Smith	5-29-83	5-29-83	Badin
S. Donald Fortson, III	6-5-83	6-5-83	Forest Hill (Associate)
Susan F. DeWyngaert	8-28-83	8-28-83	Selwyn Avenue (Associate)
Percy M. Burns	9-26-83	11-6-66	St. Giles
William S. McLean, H. R.	9-26-83	6-19-51	
William P. Wood	9-26-83	9-6-70	Charlotte First
Bruce M. Powell	10-2-83	10-2-83	Walkersville
H. Brian Holt	2-28-84	8-15-76	Beulah-Lee Park
Joseph C. McCutchen	2-28-84	6-30-68	Central Steele Creek
F. William Dotger	5-14-84	5-30-76	Interim Supply
Alice A. Johnson	5-14-84	7-24-77	Sardis (Associate)
Don O. McInnis, H. R.	5-14-84	7-16-41	
Deborah M. Kemp	6-24-84	6-24-84	
Allen V. Kemp	6-24-84	6-24-84	
Gary H. Aven	9-24-84	6-76	Robinson
Stephen W. Caddell, II	9-24-84	8-12-73	Charlotte First (Associate)
John W. Kuykendall	9-24-84	8-1-65	President Davidson College
Cliff H. McLeod, Jr.	9-24-84	11-2-80	Wadesboro
James L. Moseley	9-24-84	8-81	Caldwell Memorial

MINISTERS OF MECKLENBURG PRESBYTERY

Roll of Ministers	Date Received	Date Ordained	Church/Other
J. Allen Smyth	9-24-84	10-13-63	Hopewell
Brant D. Baker	10-21-84	10-21-84	Philadelphia (Associate)
Samuel F. Poore	10-28-84	10-28-84	Westover Hills
Carol T. "Pinky" Bender	3-3-85	3-3-85	McQuay
Jane B. Fobel	5-28-85	9-23-80	Charlotte First (Associate)
Roger L. Durham	6-23-85	6-23-85	Stephenson
Harriet H. Durham	6-23-85	6-23-85	Minister At Large
William H. Tiemann	8-8-85	6-27-54	Associate Executive Presbyter for Mission
James H. Logan, Jr.	9-24-85	7-12-81	South Tryon
Charles Mark Scott	9-24-85	7-13-80	Norwood
Charles G. Helms	11-4-85	6-62	Presbyterian Family Life Center
Robert M. Jack	12-3-85	7-1-79	Pleasant Hill
Moo Chang Kang	2-25-86	9-9-75	Graduate Student
Deneise Deter-Rankin	3-9-86	3-9-86	Albemarle First (Associate)
Bryant C. Harris	6-15-86	6-15-86	Third (Associate)
C. Owen Carriker	9-20-86	6-26-83	Mallard Creek (Associate)
Charles C. Williamson	9-20-86	7-23-72	Monroe First
Robert Palmer Trice, III	10-12-86	10-12-86	Forest Hill (Associate)
Robert F. Bowers	12-2-86	9-26-80	
L. McBride Sigmon	12-24-86	10-31-82	Derita
Ray H. Kiely, H. R.	12-29-86	4-11-43	
Brent O. Johnston	1-11-87	1-11-87	Benton Heights
Harold L. Hudson, Jr.	2-24-87	7-27-80	Ramah
Timothy S. Hood	2-26-87	9-18-83	Quail Hollow
Nathan J. Atwood	6-21-87	6-21-87	St. Giles (Associate)
Matthew S. Brown	6-28-87	6-28-87	Providence (Associate)
William Stephen Goyer	6-28-87	6-28-87	Trinity (Associate)
Timothy L. Croft	7-1-87	6-69	Myers Park
Robert H. Bohler, Jr.	9-22-87	12-6-81	Mulberry
John B. Earl, II	9-22-87	6-76	Avondale
John B. Hartman, II	9-22-87	8-29-82	Steele Creek (Associate)
William A. Johnson	9-22-87	11-27-77	Camden-Morven
James F. Miller	9-22-87	4-6-69	Covenant
Terry J. Hamilton	2-14-88	2-14-88	Chaplain, Queens College
James B. Lambeth, Jr.	2-23-88	7-17-83	East
Ronnie Gene Tippens	2-23-88	2-23-88	Albemarle Road
L. Tyler Downing, III	5-24-88	2-12-84	Myers Park (Associate)
Kyle R. Otterbein	7-10-88	7-10-88	Amity (Associate)
Clayton O. Barnes	8-7-88	8-7-88	Forest Hill (Associate)

MINISTERS OF MECKLENBURG PRESBYTERY

Roll of Ministers	Date Received	Date Ordained	Church/Other
J. Thomas Kort	9-27-88	9-9-73	Sardis
M. Thomas Norwood, Jr.	9-27-88	7-77	Admin. Davidson College
G. Thomas Tate	9-27-88	6-26-77	Plaza
Jane A. Summey	9-27-88	12-7-86	Myers Park (Associate)
D. Stephen Cloninger	9-27-88	11-78	Admin. Queens College
Edgar N. McCall	10-2-88	10-2-88	Paw Creek (Associate)
E. Reed Hopkins	10-2-88	10-2-88	Indian Hill
Steven W. Haas	10-16-88	10-16-88	Forest Hill (Associate)
George T. Lashley	10-23-88	10-23-88	Indian Trail
Young Han Lee	10-25-88	4-11-79	Korean First
John L. Alexander	12-6-89	7-2-67	Sharon

TOTAL MINISTERS 182

ROLL OF CANDIDATES FOR THE MINISTRY

John Floyd Beddingfield, Princeton Seminary, Covenant Church

Clyde Findley Bowie, Union Seminary, Forest Hill Church

Richard E. Burnett, Princeton Seminary, Williams Memorial Church

Mary Gage Davidson, Columbia Seminary, Davidson College Church

B. Babbette Davis, Princeton Seminary, Covenant Church

Pamela Parker Eliason, Union Seminary, Charlotte First Church

Laura Allison Fairfax, Union Seminary, Selwyn Avenue Church

Michael Robin Gatliff, Carmel Church

William Curry Heard, Westminster Seminary, Cornelius Church

David Lindsay Hudson, Princeton Seminary, Covenant Church

Robert Lay, Gordon-Conwell Seminary, St. Giles Church

Michael L. Murdock, Columbia Seminary, Forest Hill Church

Patricia Rhoades, Myers Park Church

Catherine Louise McMillan-Stumpf, Seminaire Protestant-France,
Selwyn Avenue Church

Allison Messick, Center College, Davidson College Church

Oliver Hunter Roddey, Princeton Seminary, Myers Park Church

Amy Sass Sigmon, Derita Church

Joseph Bradford Simpson, IV, Covenant Church

Andrew McAuley Smith, Gordon-Conwell Seminary, Westminster Church

Ronald Anthony Smith, Columbia Seminary, Forest Hill Church

Elizabeth Ann Tanner, Christ Church

Lewis Williams, St. Giles Church

ROLL OF INQUIRERS

David Elliott Hipp, III, Trinity Church

Andrew M. Smith, Westminster Church

Alex Calhoun, Forest Hill

CHRISTIAN EDUCATORS

Avondale	Fran McCoy
Bethel	Carlita Hunter
Caldwell Memorial	Susan Moseley
Carmel	Jacky Gatliff
Covenant	Jean Love
Covenant	Marcia Morton
Davidson College	Eddie Beach
East	Carolyn Dellinger
Forest Hill	Dianne Reynolds
Hickory Grove	Sue Ruddock
Mallard Creek	Thelma Cochran
Monroe First	Joan Miles
Myers Park	Frances Johns
Newell	Anne Turnage
Paw Creek	Rosanna Fountain
Philadelphia	Lura Wirthlin
Sardis	Barbara & Forrest Palmer
Sharon	Dottie Metropol
Seigle Avenue	Libby Whiteley
Steele Creek	Elizabeth Hartman
Trinity	Jeanette Stockdale

CALLED MEETING OF MECKLENBURG PRESBYTERY

Third Presbyterian Church
4019 Central Avenue
Charlotte, North Carolina 28205
August 9, 1988

The Presbytery of Mecklenburg met in a Called Meeting at Third Presbyterian Church, 4019 Central Avenue, Charlotte, North Carolina on August 9, 1988 at 4:00 PM.

The meeting was called to order by Jocelyn Hill, former Moderator, who led in a hymn and prayer.

The Stated Clerk, Robert J. James, declared a quorum to be present. The following were enrolled, and excuses admitted to record without objection:

MINISTERS: Nate Atwood, Brant D. Baker, Lewis W. Bledsoe, Matthew S. Brown, Robert E. Burnett, Percy M. Burns, Jeff Chadwick, Robert E. Cogswell, Roy W. Coker, Edward B. Cooper, W. B. H. Corkey, Ken P. Craig, O. Leighton Culler, Susan DeWyngaert, Vernon Dodd, Roger L. Durham, Jane Fobel, S. Don Fortson, George A. Grissom, John A. Haley, Terry Hamilton, John Hartman, Bryant Harris, Fred C. Holder, H. Brian Holt, Fred R. Homer, Robert S. Hough, Harold L. Hudson, Jr., George H. V. Hunter, Robert M. Jack, C. Frank Jacks, Robert J. James, Alice A. Johnson, G. Wallace Johnson, W. A. Johnson, Jeff T. Kesterson, D. Scott Lindsay, James H. Logan, Jr., R. Rod Love, Robert S. Maclin, Fred R. McAlister, Jr., Joseph McCutchen, William S. McLean, Cliff H. McLeod, Neil M. McMillan, Robert J. McMullen, Jr., Robert L. Morgan, Jr., James L. Moseley, Kyle R. Otterbein, Samuel F. Poore, Robert W. Rayburn, Clyde O. Robinson, Glenn B. Robinson, L. McBride Sigmon, Fred R. Stair, E. Lee Stoffel, F. W. "Joe" Sutterlin, Jr., William H. Tiemann, Ron Tippens, Mac N. Turnage, Don K. Welsh, Charles C. Williamson, Edward C. Wilson, William P. Wood, Kenneth E. Woodard

MINISTERS EXCUSED: Carol T. "Pinky" Bender, Gary Bryant, Stephen W. Caddell, II, Robert A. Cathey, Timothy L. Croft, Harriet Durham, Steve Goyer, Robert E. Johnston, William G. Katibah, Jr., Allen Kemp, Debbie Kemp, Jennifer Lewis, W. C. Martinson, Albert G. Peery, Jr., Maggie B. Peery, Bruce Powell, Mark Scott, Charles A. Summers, Palmer Trice

MINISTERS UNEXCUSED: Gary Aven, Clay Barnes, Robert Bohler, Robert Bowers, J. Craig Butler, C. T. Carriker, Owen Carriker, David Chadwick, J. R. Crawford, Deneise Deter-Rankin, F. William Dotger, L. Tyler Downing, Frank duCille, John B. Earl, Leighton Ford, T. Hartley Hall, Charles Helms, Timothy Hood, Billy S. Howell, Jr., Brent Johnston, Moo Chang Kang, Charles L. Kirby, John Kuykendall, James Lambeth, J. W. Ligon, W. G. Maxwell, William A. McCutchen, Jr., A. J. Kelway, Alphonso McLean, James McQuiston, J. W. Melton, E. Tom Miller, James F. Miller, W. G. Nance, H. Louis Patrick, Z. T. Piephoff, Larry G. Pittman, Steve Price, Martha Jane Raedels, Charles E. Raynal, Robert D. Smith, Robert E. Smith, Jr., John E. Smylie, J. Allen Smyth, Becky Stanley, Thomas Sweets, J. R. Taylor, R. Z. Thomas, III, J. E. Wayland, Jr., John H. Williams, Jr.

ELDERS: Albemarle First, Daisy Cotton; Albemarle Road, Frank C. Carbone; Amity, D. A. Wentz, Bill McGill; Altan, Albert Lowery; Avondale, Ingeborg Hegenbart, Irene Hardee; Bethany, Judy Funderburk; Beulah, Ethel Greene; Caldwell Memorial, R. Paul McCorkle; Calvary, Herbert Blackwell; Camden, Martha Ratliff; Central Steele Creek, Sue Neely, Elmer L. Garrett; Charlotte First, Rose Skidmore; Christ, Dokie Plyler, Earl Cox; Cook's Memorial, Robert C. Yarbrough, Glenn D. Hunt; Forest Hill, W. A. Brafford, Lang Ligon, Dick Lisenco; Indian Trail, Ken Gantz; Lee Park, James Lee; Locust, Theresa Troutman; Mallard Creek, T. D. McLaughlin, Alex Garrison; McGee, Elizabeth Keistler; McQuay, Jimmy R. Odom; Monroe First, Harvey Morrison; Morven, John N. Wall; Myers Park, E. B. Graeber, Jr.; Newell, William D. Poteat, Art Cochran; Paw Creek, Jane B. Scott, B. Richard Baker; Philadelphia, Marian W. Vosburgh, Martha S. Strohm, Ney Freeman; Plaza, Mike Hildreth; Providence, Bob Kinniburgh, Mosie Grotophorst; Quail Hollow, Rockwell S. Boyle, Jr., Henry R. Williams; Ramah, Kenneth E. Shinn; Ridgecrest, Grover Furr; Sardis, Gerald E. Meetze, Patricia M. Schaffer, Dot Cosper, Norman A. Smith, Ernest M. Morgan, Jr.; St. Giles, Rich Watkins, Hal W. Uzzell; Sharon, Esther B. Brown, Bart Winkler, Jack Francis; Siler, Al Black, Holmes Morris; South Tryon, Tim Harris, Barbara Pratt; Steele Creek, Walter Neely; Stephenson, B. F. Wyant, III; Sugaw Creek, William F. Hutchison, Agnes Bupp; Third, Charles B. Ledford, Al Selby, Kathleen Dom; Thomasboro, E. G. Davis; Westover Hills, Mike Kerns; Williams Memorial, J. W. Zimmerman, Jr.

CHURCHES EXCUSED: Bethlehem, Good Shepherd

CHURCHES UNEXCUSED: Badin, Banks, Benton Heights, Bethel, Carmel, Clanton Memorial, Cornelius, Covenant, Davidson College, Derita, East, Garden Memorial, Hawley Memorial, Hickory Grove, Hopewell, Huntersville, Indian Hill, Johnston Memorial, Korean First, Marshville, Matthews, MorningStar, Mulberry, Norwood, Oakboro, Pageland, Pleasant Hill, Rehobeth, Robinson, St. Andrews, Salem, Seigle Avenue, Selwyn Avenue, Smallwood, Trinity, Turner, Unionville, Wadesboro, Walkersville, Waxhaw, Westminster

EDUCATORS PRESENT: Rosanna B. Fountain, Marsha Ghent, Jocelyn Hill, Dottie Metropol, Fran McCoy

The Stated Clerk read the call for this meeting as follows:

On July 14, 1988, the Session of the St. Giles Presbyterian Church of the Presbytery of Mecklenburg indicated to the Council of Presbytery their desire to initiate procedures for a dismissal of that congregation under the provisions of Article 13.

In response, the Council of Mecklenburg Presbytery is requesting a Called Meeting of the Presbytery of Mecklenburg on August 9, 1988 at 4:00 PM at Third Presbyterian Church, 4019 Central Avenue, Charlotte, North Carolina 28205, for the following purposes:

1. To receive and act upon the request of the St. Giles Session.
2. To appoint a Special Committee to meet with the congregation at a congregational meeting.
3. To consider and act upon any other matters growing out of the above.

Motion was then made by William S. McLean for Council:

1. That Presbytery officially receive this request from the St. Giles Session;
2. That we open the floor for questions of clarification; and
3. That we appoint the committee called for in Article 13.

Following the floor being opened for questions concerning the request, the motion was approved.

Mr. McLean then placed in nomination to serve on the Special Committee for St. Giles the following: MINISTERS: Lewis Bledsoe, to serve as chair; Fred Stair, and David Chadwick. ELDERS: Barbara Cannon (Myers Park); Fountain Odom (Pleasant Hill) and James P. Alexander (Charlotte First). The floor was opened for further nominees. A motion was made that the floor be closed and those nominated be elected by acclamation, which passed.

Moderator Hill requested that the Stated Clerk and Presbytery's Office be responsible for a compilation of attendance and excused absences which was granted without objection.

The purpose of the Called Meeting having been accom-

plished, a motion to adjourn was made, seconded, and passed by standing vote.

The meeting was closed with prayer led by Moderator Hill at 4:28 PM.

Robert J. James
Stated Clerk

Robert S. Maclin
Recording Clerk

Annette Bullard
Assistant Clerk

THE SIXTY SEVENTH STATED MEETING OF MECKLENBURG PRESBYTERY

Myers Park Presbyterian Church
2501 Oxford Place
Charlotte, North Carolina 28207

and

Huntersville Presbyterian Church
203 South Old Statesville Road
Huntersville, North Carolina 28078
September 26 and 27, 1988

The Presbytery of Mecklenburg met in its 67th Stated Meeting on Monday, September 26, 1988, at 7:30 PM in Myers Park Presbyterian Church, Charlotte, North Carolina.

The meeting was called to order by interim Moderator Margaret B. Peery, who also led an opening prayer.

The Stated Clerk, Robert J. James, declared a quorum to be present, and the following were enrolled:

MINISTERS: Clayton O. Barnes, Lewis W. Bledsoe, Matthew S. Brown, Harry H. Bryan, Gary L. Bryant, Robert E. Burnett, Percy M. Burns, David E. Chadwick, R. E. Cogswell, Roy W. Coker, W. B. Harold Corkey, O. Leighton Culler, E. L. Daniel, Jr., Susan DeWyngaert, Vernon H. Dodd, Roger L. Durham, Harriet H. Durham, Jane Fobel, W. Stephen Goyer, Terry Hamilton, Bryant Harris, John B. Hartman, Fred C. Holder, H. Brian Holt, Timothy S. Hood, Fred R. Horner, Robert S. Hough, Harold L. Hudson, Jr., George H. V. Hunter, Robert M. Jack, Robert J. James, G. Wallace Johnson, Brent Johnston, Charles E. Kirkpatrick, Charles L. Kirby, James Lambeth, James H. Logan, Jr., R. Rodney Love, Robert S. Maclin, Warren C. Martinson, Wilbur G. Maxwell, Robert L. Morgan, James L. Moseley, Joe McCutchen, William A. McCutchen, Jr., Don O. McInnis, A. J. McKelway, William S. McLean, Neil M. McMillan, Kyle Otterbein, Margaret B. Peery, Larry G. Pittman, Samuel Poore, Bruce Powell, Robert W. Rayburn, Charles A. Summers, F. W. "Joe" Sutterlin, Jr., William H. Tiemann, Ron G. Tippens, Palmer Trice, Mac N. Turnage, Donald K. Welsh, Charles C. Williamson, Edward C. Wilson, Kenneth Woodard.

MINISTERS EXCUSED: Carol T. "Pinky" Bender, Robert Cathey, Jeff Chadwick, J. R. Crawford, Deneise Deter-Rankin, Leighton Ford, George Grissom, John A. Haley, Charles Helms, C. Frank Jacks, Robert E. Johnston, French B. O'Shields, Z. T. Piephoff, Martha Jane Raedels, J. E. Smylie, Charles E. Raynal, III, Nate Atwood, Kenneth P. Craig, Owen Carricker, L. McBride Sigmon, Alice Johnson, Brant Baker, William A. Johnson.

MINISTERS UNEXCUSED: William P. Wood, John H. Williams, Jr., J. E. Wayland, R. Z. Thomas, J. Randolph Taylor, Thomas P. Sweets, J. Allen Smyth, Robert E. Smith, Jr., Robert D. Smith, D. Scott Lindsay, Glenn B. Robinson, F. William Dotger, Timothy L. Croft, Clyde O. Robinson, Albert G. Peery, Jr., H. Louis Patrick, Warren G. Nance, James F. Miller, E. Tom Miller, Julius W. Melton, Jr., James H. McQuiston, Cliff H. McLeod, Jr., Fred McAlister, Mark Scott, J. W. Ligon, John Kuykendall, Jeff T. Kesterson, William G. Katibah, Jr., Billy S. Howell, Jr., T. Hartley Hall, S. Don Fortson, III, John B. Earl, II, L. Tyler Downing, C. Tim Carriker, Allen Kemp, Debbie Kemp, Moo Chang Kang, Al N. McLean.

ELDERS: Albemarle First, Ian D. Bryson, Joe Kluttz; Amity, Ed Stephenson, W. F. Caddock; Beulah, Peggy Rorie; Caldwell Memorial, Blaine Sanders; Central Steele Creek, Gary Brigman, Elder L. Garrett; Christ, J. Barry Wood, Andrew P. Tanner; Cook's Memorial, Elizabeth Bolick, Jerry L. Sifford; Covenant, Sarah W. Abernethy, Milton Fox, Naioma Tarleton, Lois B. Summerville, Barbara T. Pruitt, Julia H. Wilson; Davidson College, Al Suddeth; Derita, F. Arnold Jenkins; Charlotte First, Sue Kornegay, Pat Ayer, Rose Ellen Stanbery, Carolyn Good; Forest Hill, William D. Gardner, Knox H. Sherer; Hickory Grove, Lamar Thomas, Indian Hill, Don Lambert; Indian Trail, Tom Reece; Korean First, Young Hak Chang; Locust, Ed Bates; Mallard Creek, Claude D. Secrest, J. W. Penninger, James W. Brown; McQuay, Marshall E. Dellinger; Morning-Star, Jim Zoeller; Myers Park, Mrs. Phil A. Davis, Charles W. Akers; Newell, Mary Ann Green; Oakboro, Edith McLendon; Pageland, Hugh Neisler; Paw Creek, Danny W. McClure, Charles Overbeck; Plaza, Edward B. Messer; Philadelphia, Ray Waltman, Dorothy H. Waltman; Providence, Phil Lambert, R. D. Kinniburgh; Quail Hollow, Henry R. Williams; Robinson, Bynum W. Faires, Leon McKusick; Sardis, Moyer Ketchie, Frances Hovis, Maida Frye, Robert Pharr, Pat Schaffer; Seigle Avenue, Harriet Martin; Selwyn Avenue, Billie J. McFall, Jane Wallwork; Sharon, Esther Brown, Margaret Little; Siler, Harold Plyler, Newton Huneycutt; Smallwood, Minnie Whitley; St. Andrews, H. Morrison Irwin, Jr.; St. Giles, John A. Brown; Steele Creek, Charles Wilson, Walter Neely; Stephenson, Frances Haywood; Sugaw Creek, William F. Hutchinson, Helen H. Robertson; Thomasboro, B. H. Long; Trinity, W. M. Painter; Turner, Danny Allen Starnes; Walkersville, Brenda Davis; Waxhaw, William McLaughlin; Williams Memorial, Willis J. Alexander.

CHURCHES EXCUSED: Altan, Bethany, Camden, Lee Park, Monroe First, Morven, Ridgecrest, Westover Hills.

CHURCHES UNEXCUSED: Albemarle Road, Avondale, Badin, Banks, Benton Heights, Bethel, Bethlehem, Calvary, Carmel, Clanton Memorial, Cornelius, East, Garden Memorial, Good Shepherd, Hawley Memorial, Hopewell, Huntersville, Johnston Memorial, Marshville, Matthews, McGee, Mulberry, Norwood, Pleasant Hill, Ramah, Rehobeth, Salem, South Tryon, Third, Unionville, Wadesboro, Westminster.

EDUCATORS PRESENT: Rosanna Fountain, Marsha Ghent, Jocelyn Hill, Gerry Jones.

Visitors were welcomed, and Elders attending for the first time recognized. Relevant communications were presented by the Stated Clerk:

Certificates of Dismissal for Candidates for Ordination as follows:

- A. Reed Hopkins from Shenandoah Presbytery and called as Pastor of Indian Hill Church
- B. George T. Lashley from Orange Presbytery and called as Pastor of Indian Trail Church
- C. Edgar McCall from Concord Presbytery and called as Associate Pastor of Paw Creek Church
- D. Steven Haas from San Francisco Presbytery and called as Associate Pastor of Forest Hill Church.

Young-Han Lee, Pastor-elect of Korean First Presbyterian Church, will be received pending receipt of his certificate of dismissal from his present presbytery.

A service of evening prayer was led by members of the host church and the Worship Committee. The assembly then divided into four groups to hear a sermon by each of the four candidates for ordination to Minister of the Word.

The report of the Pre-Ordination and Examinations Committee was presented by Fred C. Holder, Chairperson. Papers submitted by the candidates were made available for examination. On motion of appointed guides and a second, the sermon preached by Steven W. Haas, Edgar N. McCall, George T. Lashley, and Edward Reed Hopkins was sustained as satisfactory. On motion and second, the sharing of Christian faith and experience by each candidate, after being opened to questions from the floor, was sustained by the governing body. Candidates were then asked representative questions by Terry Hamilton on Church Government and Sacraments, which after being opened to questions from the floor, were seconded and approved by Presbytery. Robert L. Morgan, Jr., then examined for the committee in Theology, and after questions from the floor, moved, was seconded, and approved that the portion of the examination in Theology be sustained. Mr. Holder moved that the examination of the four candidates be sustained in parts and as a whole as satisfactory and that commissions be appointed and times set for ordination and installation. The motion passed.

Roy W. Coker, Chairperson of Transfers Subcommittee, presented a partial report. Without objection, Mr. Coker questioned Mr. Young-Han Lee whose answers in Korean were interpreted by Mrs. Kim. Following the floor being opened to questions, Mr. Coker moved, was seconded, and the governing body approved that Mr. Lee be received as a minister into Mecklenburg Presbytery pending receipt of a letter of transfer and dismissal from The America Presbytery of the Korea Independent Presbyterian Church.

Moderator Peery declared the meeting recessed to resume the following morning at the Huntersville Presbyterian Church, and dismissed the evening session with a benediction.

TUESDAY SESSION

The Presbytery of Mecklenburg continued its 67th Stated Meeting on Tuesday, September 27, at 9:00 AM

in the Huntersville Presbyterian Church, 203 South Old Statesville Road, Huntersville, North Carolina.

The meeting was called to order by Moderator Peery and opened with a service of morning prayer planned by the Worship Committee.

A Memorial for Charles E. S. Kraemer was presented by William P. Wood. A Memorial for James H. Sell, Jr. prepared by Kenneth E. Woodard was read by Robert J. James. The Memorials were adopted as follows:

Memorial for Charles E. S. Kraemer

Dr. Charles E. S. Kraemer was a remarkable human being and churchman who served the Presbyterian Church as minister, educator, presbyter, and pastor.

Charles Kraemer was first of all a Minister of the Word and Sacraments. Born in Bonham, Texas, he attended Davidson College and Louisville Presbyterian Theological Seminary. He came to First Presbyterian Church as minister in 1945 having served churches in Missouri, Kentucky, and Mississippi. While minister of this church, he attracted a large number of young people to its membership. During his pastorate the church decided to remain in its downtown location despite tremendous pressure to give up the location and move to the suburbs. While minister of First Presbyterian, Charles Kraemer helped to start the Child Development Center and a ministry to residents and workers in Uptown Charlotte.

Charles Kraemer was also a superb educator, vitally interested in the educational ministry of the church. In 1954 Dr. Kraemer became President of the Presbyterian School of Christian Education in Richmond, Virginia, a position in which he served for almost 20 years. In the course of that tenure and beyond it, he was a teacher, friend and counselor to hundreds of young women and men, many of whom serve today as Christian educators throughout the church.

Charles Kraemer also served in a unique and gifted way as presbyter. In 1973 he was elected Moderator of the Presbyterian Church, U.S. Those of us who knew him at Presbytery, Synod or General Assembly knew his uncanny way of relieving tension — not to mention boredom — by that remarkable wit and sense of humor which had no peer

and seemed inexhaustible. It was he who disarmed the General Assembly and ended the debate on whether to ordain women or not by reminding the Assembly that the only thing worse than ordination of women might be the intermarriage between men and women that was sure to follow.

But Charles Kraemer was also a gifted pastor and caring human being whose life reflected the grace of God. Whether visiting in home, hospital, or jail, or counseling a minister or educator, or teaching a class, or simply being a friend, Charles Kraemer had a wit and humor that endeared him to everyone who knew him.

In writing to the church at Thessalonica, the Apostle Paul reminded us that we are not to grieve as those who have no hope. On one occasion when Dr. and Mrs. Kraemer visited us in Kingsport, there was a discussion about death and dying. He said to me, "When I die, I don't want to hear anyone say, 'it was a blessing.'" All of us know the terrible void that we feel knowing that his smiling face and caring wit is no longer with us.

But we do not grieve as those who have no hope. In life Charles Kraemer was a source of encouragement to all of us. Whether minister or educator, he made us proud to serve the church. In the face of death he showed great courage, going on long after most of us would have given up. Saint Augustine once said that the difference between Christians and non-Christians is not what happens to them in the world but how they react at what happens. Charles Kraemer faced illness and adversity with remarkable faith and unrelenting courage.

In surely what is one of the greatest statements of the Christian hope, the Apostle Paul affirms that "nothing can separate us from the love of God in Jesus Christ." Today we affirm that hope, particularly as we saw that love embodied in the life of Charles Kraemer. We are grateful for the many memories each of us cherishes about Charles Kraemer.

When I was a student at Union Seminary in the late 1960's one of the stories that circulated about Dr. Kraemer concerned the time he and the President of Union Theological

Seminary, Dr. James A. Jones, attended one of the Richmond Braves baseball games. Just as the two of them entered the stadium one of the Braves hit a home run, bringing the crowd to its feet clapping. Pointing to the cheering crowd, Dr. Kraemer allegedly said to Dr. Jones, "My goodness, James, they've spotted us." Something tells me that must have been the same reaction of the angels in heaven when Charles Kraemer joined the communion of saints.

So on this occasion we give thanks to Almighty God for the life of Charles Kraemer. And we express to Beryl, Fred, Jane, and Phil the love that an entire congregation and community feels for them. And we celebrate our hope in the resurrection of Jesus Christ. Thanks be to God who gives us the victory through our Lord Jesus Christ. Amen.

William P. Wood

Memorial for James Hoyt Sell, Jr.

Life for James H. Sell, Jr. began October 6, 1936 in Monroe, North Carolina. Growing up in a Christian home, Jim responded early to the working of God in his life. His time at Davidson College and Union Theological Seminary were periods of preparation for ministry.

Jim's ministry of twenty-six years began with his ordination by Wilmington Presbytery on July 16, 1962. He spent those years of service in the state of North Carolina. His first pastorate was the Bethel Church near Chinquapin, N.C. From there Jim accepted a call to the Morven and Camden churches of Mecklenburg Presbytery. Jim left this pastorate to accept a call to the Taylorsville Presbyterian Church in Taylorsville, N.C. Jim returned to Mecklenburg Presbytery with a call to the St. John Presbyterian Church.

During these years of ministry, Jim exhibited a faithfulness to Jesus Christ and with gentleness and love he cared for those placed in his charge. Jim's final pastorate at the St. John Church was a time of difficult transition for that church, and we thank God and express gratitude for Jim's faith, patience and good humor. We thank God for the members of the church that ministered to him and his family during his long illness. We give thanks to God that we saw in

Jim during that illness courage, patience, good humor, and a sense of the presence of God.

We join his wife Mary and their children James, Maria, and Becki in a sense of loss. We share with them also thanksgiving for the life of James H. Sell, Jr.

Kenneth Woodard

The Stated Clerk again declared a quorum to be present and the following were enrolled:

TUESDAY MORNING REGISTRATION

MINISTER: Nate Atwood, Gary Aven, Brant D. Baker, Clayton O. Barnes, Lewis W. Bledsoe, Robert H. Bohler, Harry H. Bryan, Matthew S. Brown, Robert E. Burnett, Percy M. Burns, J. Craig Butler, Steve W. Caddell, Owen Carriker, Jeff L. Chadwick, David E. Chadwick, R. E. Cogswell, Roy W. Coker, W. B. Harold Corkey, Ken P. Craig, Tim L. Croft, O. L. Culler, Eugene L. Daniel, Jr., Vernon H. Dodd, L. Tyler Downing, Roger L. Durham, Harriet H. Durham, John B. Earl, II, Jane Fobel, Don Fortson, W. Stephen Goyer, George A. Grissom, John A. Haley, Terry Hamilton, Bryant Harris, John B. Hartman, H. Brian Holt, Timothy Hood, Fred R. Horner, Robert S. Hough, Billy S. Howell, Harold L. Hudson, Jr., Robert M. Jack, Robert J. James, Alice A. Johnson, William A. Johnson, G. Wallace Johnson, William G. Katibah, Jr., Russell M. Kerr, Jeff T. Kesterson, Ray H. Kiely, Charles L. Kirby, Charles E. Kirkpatrick, John W. Kuykendall, James B. Lambeth, D. Scott Lindsay, James H. Logan, Jr., R. Rodney Love, Joseph C. McCutchen, Don O. McInnis, A. J. McKelway, William S. McLean, Neil M. McMillan, James W. McQuiston, Robert S. Maclin, W. C. Martinson, W. G. Maxwell, James L. Moseley, Kyle R. Otterbein, H. Louis Patrick, Albert G. Peery, Jr., Margaret B. Peery, Z. T. Piephoff, Jr., Larry G. Pittman, Samuel Poore, Bruce Powell, Robert W. Rayburn, Charles E. Raynal, Glenn B. Robinson, L. McBride Sigmon, Robert D. Smith, Robert E. Smith, Jr., J. Allen Smyth, Charles A. Summers, Thomas P. Sweets, F. W. "Joe" Sutterlin, William H. Tiemann, Ron G. Tippens, Palmer Trice, Mac N. Turnage, J. Ed Wayland, Charles C. Williamson, Edward C. Wilson, William P. Wood.

MINISTERS EXCUSED: Carol T. "Pinky" Bender, Deneise Deter-Rankin, Susan DeWyngaert, J. R. Crawford, Leighton Ford, Fred C. Holder, C. Frank Jacks, Brent O. Johnston, Robert E. Johnston, William A. McCutchen, Robert L. Morgan, French B. O'Shields, Martha Jane Raedels, John E. Smylie, Charles Helms, Robert A. Cathey.

MINISTERS UNEXCUSED: Robert F. Bowers, C. T. Carriker, F. William Dotger, T. Hartley Hall, J. W. Ligon, Fred McAlister, Al N. McLean, Cliff McLeod, Julius W. Melton, E. Tom Miller, James F. Miller, J. Randolph Taylor, R. Z. Thomas, Don K. Welsh, John H. Williams, Jr., Kenneth Woodard, Warren G. Nance, C. O. Robinson, Mark Scott, Moo Chang Kang, Allen Kemp, Debbie Kemp.

ELDERS: Albemarle First, Ian D. Bryson, Joe Klutz; Albemarle Road, Price Robinson; Amity, Gaye Hunter, Betsy Cameron; Avondale, Renee A. Aysse; Avondale, Fran McCoy; Badin, Louise Kesler; Banks, Dan Kell; Bethel, Robert R. Hilker, John E. Wayland, III; Bethlehem, Rachel Helms; Beulah, Ethel Greene; Caldwell Memorial, Al W. Porter; Calvary, Estelle Treadaway; Camden, Lala Phillips; Carmel, Daniel Brooks; Central Steele Creek, Gary Brigman, Elmer L. Garrett; Christ, K. Wayne Cuthbertson, J. Barry Wood; Charlotte First, Rose Ellen Stanbery, Sue Kornegay, Pat Ayer; Cook's Memorial, Jerry Sifford, Elizabeth Bolick; Covenant, Milton Fox, Naioma M. Tarleton, Lois B. Summerville, Julia Wilson, Sarah Abernethy, Barbara Pruitt; Davidson College, Ethel T. Rhodes, Alvin L. Sudduth; Derita, F. Arnold Jenkins; East, John Darsey; Forest Hill, Knox H. Sherer, Frank B. Matthews, Will Gardner; Good Shepherd,

Ann Katibah, Ruth Daniels; Huntersville, Helen Kerns, Vera McAuley; Indian Hill, Don Lambert; Indian Trail, John Johnson; Johnston Memorial, Doris Rogers; McGee, Ralph H. Beatty; McQuay, Marshall E. Dellinger; Mallard Creek, J. W. Penninger; Matthews, Edward Ford; Mallard Creek, Claude D. Secrest; Monroe First, Bill Morrison, G. Dick Pierce; MorningStar, Jim Zoeller; Morven, G. S. Truman; Mulberry, Dick Wall, Johnny M. Walton; Myers Park, Charles W. Akers, Phil A. Davis, Rhyne H. Kim; Oakboro, Edith McLendon; Pageland, Jane Watts; Paw Creek, Charles Overbeck, Danny W. McClure; Plaza, Edward B. Messer, Jr. Pleasant Hill, Norman L. Kotraba; Philadelphia, R. Wayne Rowell, Dorothy H. Waltman, Ray H. Waltman; Providence, Bob Kinniburgh, Phil Lambert; Quail Hollow, Henry R. Williams, John J. Hawkins, Jr.; Ramah, Jeanette Shoemaker; Ridgecrest, Stancil Lambert; St. Giles, Pete Legrone, Eric Newman; Sardis, David Abercrombie, Richard Carriker, Moyer Ketchie, Robert Pharr; Seigle Avenue, Katherine M. Dunlap; Selwyn Avenue, Billie J. McFall, Magolene M. Jones; Sharon, Esther Brown, Margaret Little; Siler, Newton Huneycutt, Harold Plyler; Smallwood, Bessie H. Stephens, Minnie Whitley; South Tryon, Catherine Williams, Linda S. Geiger; Steele Creek, Walter H. Neely, Jr., Charles Wilson; Stephenson, Idell Aycoth; Sugaw Creek, Frank Hutchinson, Helen Robertson; Third, William A. Harmon, Robert B. Lacy, Kathleen M. Dorn, Thomasboro, B. H. Long; Trinity, W. M. Painter, Mrs. W. O. Johnston, Tom Heuerman; Turner, Danny Starnes; Walkersville, Rich Gay; Waxhaw, Marian B. Carter; Westminister, Neil Biggs; Westover Hills, Mike Kerns; Williams Memorial, Willis Alexander.

CHURCHES EXCUSED: Lee Park.

CHURCHES UNEXCUSED: Benton Heights, Bethany, Clanton Memorial, Cornelius, Garden Memorial, Hawley Memorial, Hickory Grove, Korean First, Locust, Marshville, Newell, Norwood, Rehobeth, Robinson, St. Andrews, Salem, Unionville, Wadesboro.

EDUCATORS PRESENT: Gerry Jones, Dottie Metropol, Fran McCoy, Jocelyn Hill, Lura Wirthlin, Nancy Garmon, Elizabeth Hartman, Carlita Hunter, Marsha Ghent, Forrest Palmer, Barbara Palmer, Libby Whiteley, Anne Turnage, Jean Love, Jeannie Bickett.

Visitors were introduced and welcomed.

On the advice of the Stated Clerk that Fred R. Horner had been named as Moderator-in-Nomination by the previous Stated Meeting, the governing body opened the floor for other nominees, and then elected Mr. Horner by a standing vote of acclamation.

Gerry Jones, Chairperson of Presbytery Meetings Committee, presented the amended docket which was adopted as follows without objection:

THE DOCKET

Myers Park Presbyterian Church, Charlotte, N. C.

Monday Evening, September 26, 1988, 7:30 PM

1. Evening Prayer - Worship Committee
2. Part I - Report of Pre-Ordination and Examinations Committee - Fred C. Holder, Chairperson
 - A. Candidates for Ordination - Fred C. Holder, Chairperson

1. Steven W. Haas (called as Associate to Forest Hill)
 2. Edward Reed Hopkins (called to Indian Hill)
 3. George T. Lashley (called to Indian Trail)
 4. Edgar N. McCall (called as Associate to Paw Creek)
3. Closing Prayer

Huntersville Presbyterian Church, Huntersville, N. C.

Tuesday, September 27, 1988, 9:00 AM

4. Morning Prayer
Memorials to Reverend Charles E. S. Kraemer, by William P. Wood
Reverend James H. Sell, Jr., by Kenneth E. Woodard
Memorial Prayer offered by Moderator Verner
5. Enrollment of Presbytery and Introduction of Visitors
6. Election of Moderator - Fred R. Horner, Moderator-in-Nomination
7. Adoption of Docket - Gerry Jones, Chairperson, Presbytery Meetings Committee
8. Report of Committee on Arrangements - J. Craig Butler, Host Minister
9. Appointment of Standing Committees:
 - A. Bills and Overtures
 - B. Attendance
 - C. Tellers
 - D. Resolutions
10. Communications and New Business (Referral to Proper Committees)
(All New Business must be before the Governing Body by the end of the first recess)
11. Report of Committee on Ministry - Ken P. Craig, Chairperson
12. Report of Nominating Committee - Martha Jane Raedels, Chairperson
13. Report of Commissioners to the General Assembly - Ken P. Craig, Chairperson
14. Nomination of Moderator-Nominee (Last Order of Business before Recess)
- 14A. Special Order at 10:30 to hear Presbytery's Attorneys
RECESS: 10:15 - 10:30 AM
15. Brief Announcements (No more than sixty seconds)
16. Report of Presbytery's Council - Neil M. McMillan, Chairperson
(Report of Budget and Finance Committee - W. S. McLean, Chairperson)
17. Report of New Church Development Committee - Pender McElroy, Chairperson
LUNCH: 12:30 - 1:30 PM
18. Special Order at 1:30 PM
Part II - Pre-Ordination and Examination Committee - Fred C. Holder, Chairperson
 - B. Minister Transfers - Roy W. Coker, Chairperson
 - C. Candidates Under Care - Roger Durham, ChairpersonRECESS: 3:00 - 3:15
19. Report of Special Committee on St. Giles - Lewis W. Bledsoe, Chairperson
20. Report of Church Officer Training Committee - Vernon Dodd, Chairperson
21. Report of Christian Education Committee - Forrest Palmer, Chairperson

22. Report of Sugaw Creek Administrative Commission - J. Craig Butler, Chairperson
23. Installation Commissions Appointed
24. Unfinished Business (including Standing Committee Reports)
25. Reading and Adoption of Minutes
26. Adjournment with Prayer

The report of the Committee on Arrangements was given by J. Craig Butler, pastor of the host church.

Standing Committee for this Stated Meeting were appointed by the Moderator as follows:

BILLS AND OVERTURES

Maggie B. Peery, Chairperson
 James Moseley
 Charles E. Raynal, III
 Vera McAuley (Huntersville)
 Ed Ford (Matthews)
 Rick Gay (Walkersville)

ATTENDANCE COMMITTEE

Robert S. Hough, Chairperson
 Harold L. Hudson, Jr.
 Dick Wall (Mulberry)
 Ruth Daniels (Good Shepherd)

TELLERS

L. Tyler Downing, Chairperson
 Kyle Otterbein
 Clayton Barnes
 Gary Aven
 Elmer Garrett (Central Steele Creek)
 John Darsey (East)
 Hank Williams (Quail Hollow)

RESOLUTIONS

Gerry Jones, Chairperson
 and such other members of the Presbytery
 Meetings Committee as are present

Communications were presented by the Stated Clerk.

1. Requests for excused absences were referred to the Committee on Attendance.
2. Certificates of Dismissal for Ministers were presented as follows:
 - A. M. Thomas Norwood, Jr. from Presbytery of St. Andrew and called to administrative work at Davidson College.
 - B. Thomas Tate from National Capital Presbytery and called to Plaza Church.
 - C. Steve Cloninger from Orange Presbytery and called as Vice President, Queens College.
 - D. Letter from Executive Presbyter of Middle Tennessee Presbytery commending Jane Summey to Mecklenburg Presbytery and stating she will be dismissed by COM of that Presbytery on October 6, 1988.
 - E. J. Thomas Kort from Presbytery of Maumee Valley and called to Sardis Church.
 - F. Young-Han Lee will be received pending receipt of his Certificate of Dismissal from The America Presbytery of the Korea Independent Presbyterian Church.

3. Minutes of the Commissions to Ordain and/or Install were found to be in order and admitted to record as follows:

**SERVICE OF ORDINATION AND INSTALLATION FOR
STEVEN LAVERNE PRICE AS ASSOCIATE PASTOR OF
SARDIS PRESBYTERIAN CHURCH ON SUNDAY,
JUNE 5, 1988 AT 5:00 P.M.**

The Commission met on Sunday, June 5, 1988 at 4:30 PM at the church. Commission members present were: **MINISTERS:** Alice A. Johnson, Moderator; Mac N. Turnage, Timothy Hood, James Moseley, and the following Ministers invited by Mecklenburg Presbytery to participate in the service: Harriet Isbell, Steve Shive and Jerry Hammett. **ELDERS:** Sandra Martin (Smallwood), Jocelyn Hill (Myers Park), William Hester (Sardis) and James Keith Price, invited by Mecklenburg Presbytery to participate in the service.

The Commission meeting was opened with prayer by Alice A. Johnson. Jocelyn Hill was elected Secretary of the Commission. The Commission recessed for the Ordination and Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. James Moseley read the Scripture and Steve Shive had the prayer.

The sermon was preached by Jerry Hammett on the topic: "Shepherding".

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Ordination and Installation Ordinance.

The Moderator propounded the Constitutional Questions to the Candidate and these were answered in the affirmative. William Hester, Elder Representative of the Congregation, then propounded the Constitutional Questions to the Sardis Presbyterian Church Congregation, and these were answered in the affirmative. The Candidate then knelt and was set apart to the holy office of the Gospel Ministry with prayer and the laying on of hands. He then rose and the Members of the Commission gave him the right hand of fellowship. The Moderator then declared that Steven Laverne Price had been regularly elected, ordained and installed as Associate Pastor of Sardis Presbyterian Church.

A Charge to the Associate Pastor was delivered by Harriet Isbell.

A Charge to the Congregation was delivered by Mac N. Turnage.

Following prayer and singing, the new Associate Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes and was adjourned with prayer by Alice A. Johnson.

Jocelyn Hill
Secretary

**SERVICE OF INSTALLATION FOR ALBERT G. PEERY, JR.
AS PASTOR OF MORNINGSTAR PRESBYTERIAN CHURCH ON
SUNDAY, JUNE 12, 1988 AT 9:15 A.M.**

The Commission met on Sunday, June 12, 1988 at 8:45 AM at the church. Commission members present were: **MINISTERS:** Fred R. Horner, Moderator; William S. McLean, Victor M. Wilson. **ELDERS:** Christina Morrison (MorningStar), William Tilley (Philadelphia), Belinda McNeill (Seigle Avenue) and Shem Blackley (Sardis).

The Commission meeting was opened with prayer by Fred R. Horner. Belinda McNeill was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. William S. McLean read the Scripture and had the prayer.

The sermon was preached by William S. McLean on the topic "Vitality Is More Important Than Size".

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Christina Morrison, Elder Representative of the Congregation, propounded the Constitutional Questions to the MorningStar Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Pastor the right hand of fellowship. The Moderator then declared that Albert G. Peery, Jr. had been regularly elected and installed as Pastor of the MorningStar Presbyterian Church.

A Charge to the Pastor was delivered by Belinda McNeill.

A Charge to the Congregation was delivered by William Tilley.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its minutes, and was adjourned with prayer by Fred R. Horner.

Belinda McNeill
Secretary

SERVICE OF INSTALLATION FOR LEMUEL TYLER DOWNING, III AS ASSOCIATE PASTOR OF MYERS PARK PRESBYTERIAN CHURCH ON SUNDAY, JUNE 12, 1988 AT 11:00 A.M.

By Appointment of Mecklenburg Presbytery, the Commission to install Lemuel Tyler Downing, III as Associate Pastor of Myers Park Presbyterian Church, Charlotte, N.C., met at the church on Sunday, June 12, 1988 at 10:30 AM. Commission members present were: **MINISTERS:** Timothy L. Croft, Moderator; William S. McLean, Susan DeWynngaert, and Will Terry of Concord Presbytery, invited by Mecklenburg Presbytery to participate in the service. **ELDERS:** Burke Robinson (Myers Park), Judy McConnell (Sardis), Robert F. Stokes (Charlotte First) and Lemuel Tyler Downing, Jr., of Southwest Georgia Presbytery, invited by Mecklenburg Presbytery to participate in the Service.

A quorum being present, the meeting was convened by the Moderator. The meeting was opened with prayer by Timothy L. Croft. Lemuel T. Downing, Jr. was appointed Clerk of the meeting.

The Commission approved the order of worship and arrangements as printed in the morning worship bulletin. It then joined the congregation in worship. Timothy L. Croft and William S. McLean participated in leading the service and Will Terry preached the sermon on "Minds Captive to Christ".

The Moderator recited the proceedings of Presbytery leading up to this service. The constitutional questions were asked of the Associate Minister by Timothy L. Croft and of the congregation by Robert F. Stokes. These being answered in the affirmative, Lemuel Tyler Downing, III was installed as Associate Pastor of Myers Park Presbyterian Church of Charlotte, N. C. in agreement with the Word of God and the BOOK OF ORDER.

The installation prayer was given by Judy McConnell. The Commission extended the right hand of fellowship to the newly installed minister.

The charge to the Associate Minister was delivered by Susan DeWynngaert.

The charge to the congregation was delivered by Burke Robertson.

The service was concluded with the benediction pronounced by the newly installed Associate Minister.

The minutes of the Commission were read and approved, and there being no further business to come before the Commission, the meeting was declared adjourned by Timothy L. Croft and closed with prayer by William S. McLean.

Lemuel T. Downing, Jr.
Secretary

SERVICE OF ORDINATION AND INSTALLATION FOR KYLE R. OTTERBEIN AS ASSOCIATE PASTOR OF AMITY PRESBYTERIAN CHURCH ON SUNDAY, JULY 10, 1988 AT 11:00 A.M.

The Commission met on Sunday, July 10, 1988 at 10:30 AM at the Church. Commission members present were: **MINISTERS:** Harriet Durham, Moderator; Fred C.

Holder, Charles L. Kirby, Fred R. Stair, and R. Milton Winter, invited by Mecklenburg Presbytery to participate in the service. **ELDERS:** Bettie Linker (Benton Heights), Lois Summerville (Covenant), Harry Watson (Amity), and Robert W. Warren, invited by Mecklenburg Presbytery to participate in the service.

The Commission meeting was opened with prayer by Harriet Durham. Bettie Linker was elected Secretary of the Commission. The Commission recessed for the Ordination and Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Robert W. Warren read the Scripture and Charles L. Kirby had the prayer.

The sermon was preached by R. Milton Winter.

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Ordination and Installation Ordinance.

The Moderator propounded the Constitutional Questions to the Candidate and these were answered in the affirmative. Harry Watson, Elder Representative of the Congregation, then propounded the Constitutional Questions to the Amity Congregation, and these were answered in the affirmative. The Candidate then knelt and was set apart to the holy office of the Gospel Ministry with prayer and the laying on of hands. He then rose and the Members of the Commission gave him the right hand of fellowship. The Moderator then declared that Kyle R. Otterbein had been regularly elected, ordained and installed as Associate Pastor of Amity Presbyterian Church.

A Charge to the Associate Pastor was delivered by Fred R. Stair.

A charge to the Congregation was delivered by Bettie Linker.

Following prayer and singing, the new Associate Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes and was adjourned with prayer by Harriet Durham.

Bettie Linker
Secretary

SERVICE OF ORDINATION AND INSTALLATION FOR CLAY O. BARNES AS ASSOCIATE PASTOR OF FOREST HILL PRESBYTERIAN CHURCH ON SUNDAY, AUGUST 7, 1988 AT 11:00 A.M.

The Commission met on Sunday, June 26, 1988 at 10:30 AM at the Church, and on August 7, 1988 to propound the Constitutional Questions to the congregation which were omitted on June 26, 1988. Commission members present were: **MINISTERS:** Nate Atwood, Moderator; David E. Chadwick, H. Brian Holt, and R. Palmer Trice. **ELDERS:** John Brown (St. Giles), Alton Faires (Selwyn Avenue), Frank Matthews (Forest Hill), and Jim Allen, invited by Mecklenburg Presbytery to participate in the service.

The Commission meeting was opened with prayer by Nate Atwood. John Brown was elected Secretary of the Commission. The Commission recessed for the Ordination and Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. David E. Chadwick read the Scripture and had the prayer.

The sermon was preached by David E. Chadwick on the topic: "Before You Judge Another".

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Ordination and Installation Ordinance.

The Moderator propounded the Constitutional Questions to the Candidate and these were answered in the affirmative. Frank Matthews, Elder Representative of the Congregation, then propounded the Constitutional Questions to the Forest Hill Congregation, and these were answered in the affirmative. The Candidate then knelt and was set apart to the holy office of the Gospel Ministry with prayer and the laying on of hands. He then rose and the Members of the Commission gave him the right hand of fellowship. The Moderator then declared that Clay O. Barnes had been regularly elected, ordained and installed as Associate Pastor of Forest Hill Presbyterian Church.

A Charge to the Associate Pastor was delivered by H. Brian Holt.

A Charge to the Congregation was delivered by Frank Matthews.

Following prayer and singing, the new Associate Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Jim Allen.

John A. Brown
Secretary

Kenneth P. Craig, Chairperson of the Committee on Ministry, moved the adoption of the report, which was approved as amended.

PART I

INFORMATION

1. The Committee on Ministry granted permission to the following students from Union Seminary to do their summer ministry in Mecklenburg:

Thomas R. Blackshear, Jr. - Hopewell
David Nash - Seigle Avenue

2. The Committee on Ministry approved Bill Herd as student intern at Bethel Church.
3. The Committee on Ministry appointed the following minister sponsors:

Reed Hopkins - Ed Wilson
Tom Kort - Bill Katibah
Tom Tate - Russell Kerr
George Lashley - Fred Holder
Young Han Lee - Susan DeWyngaert
Jane Summey - Alice Johnson
Tyler Downing, III - Steve Caddell
Kyle Otterbein - Brant Baker
Clay Barnes - Jim Moseley
Steve Price - Wallace Johnson

PART II

ACTIONS TAKEN ON BEHALF OF PRESBYTERY

1. Approved the dissolution of the pastoral relationships between Allen and Deborah Kemp and Garden Memorial Church, effective June 12 through November 17 so that they may become full-time students at the Pacific and Asian Christian University.
2. Approved the dissolution of the pastoral relationship between Tim Roach and Albemarle First, effective June 30 and that he be granted a letter of transfer to Hanover Presbytery.
3. Approved the dissolution of the pastoral relationship between Anthony Cicone and Carmel Church effective May 31, and that he be granted a letter of transfer upon request to Concord Presbytery.
4. Approved dissolution of the pastoral relationship between Zach Thomas and Charlotte Memorial Hospital in order to pursue private study in China.
5. Approved the dissolution of the pastoral relationship between Victor Wilson and Philadelphia Church effective August 22, and that he be granted a letter of transfer to Florida Presbytery.
6. Approved the dissolution of the pastoral relationship between Harriet Durham and Stephenson Church.
7. Granted Frank Jacks permission to labor outside the bounds of Mecklenburg in Transylvania Presbytery at Drift Church through May 19, 1989.

8. Granted Zach Piephoff permission to labor outside the bounds of Mecklenburg in Concord Presbytery as interim minister of First Gastonia beginning May 1, 1988 for one year.
9. Appointed Russell Kerr as interim supply of the Sugaw Creek Church, beginning June 1 through May 31, 1989.
10. Appointed Jim Biggers as interim supply of the Oakboro Church, beginning July 1.
11. Approved the dissolution of the pastoral relationship between William S. McLean and Myers Park Church effective October 31, 1988.
12. Appointed Bob Hough as interim supply of McGee Church beginning September 1, 1988 for six months.
13. Appointed Ralph Underwood as interim supply and moderator of session of Hickory Grove Church.
14. Appointed Bob Smith moderator of October 2 session meeting at Albemarle First.
15. Approved the dissolution of the pastoral relationship between Steve Price and Sardis Church, effective October 3, upon receipt of congregational approval and that he be granted a letter of transfer.

PART III

RECOMMENDATIONS

1. That the following ministers be approved as moderators of the named sessions during the pastoral vacancies at the respective churches:

Ken Woodard - Hickory Grove (May 8)
 Gene Daniel - Hickory Grove (May 22)
 Russell Kerr - Sugaw Creek
 Deneise Deter-Rankin - Albemarle First
 Bob Bohler - Garden Memorial
 Bob Hough - McGee
 Bob Smith - Albemarle First
 Ralph Underwood - Hickory Grove

2. That the following terms of call for Reed Hopkins to Indian Hill Church be approved and that he be admitted to Presbytery pending successful examination:

Salary - \$15,200	Utilities - \$1,800
Housing - \$4,800	Pension - \$4,360
Auto - \$2,800	All Moving Costs
Continuing Education - \$350	Four Weeks Vacation
	Two Weeks Study Leave

3. That the following terms of call for Edgar McCall as Associate Pastor at Paw Creek Church be approved and that he be admitted to Presbytery pending successful examination:

Salary - \$15,200	Pension - \$4,360
Housing - \$4,800	Moving Costs - \$500
Utilities - \$1,800	Continuing Education - \$400
Auto - \$3,000	Other (Minister's Fund) - \$50
Book Allowance - \$75	Four Weeks Vacation
	Two Weeks Study Leave

4. To approve the statement by Davidson College that the terms of call for Tom Norwood meet the minimum requirements of Mecklenburg and that he be admitted to Presbytery pending successful examination.

5. That the following changes in the terms of call of Tim Hood at Quail Hollow be approved:

Salary - \$22,550 to \$16,200
Housing - \$9,000 to \$15,350

6. That the Reverend William S. McLean be granted, at his request, honorable retirement effective October 31, 1988 and that he be recognized at the September Presbytery meeting.

7. That the following terms of call for Tom Tate to Plaza Church be approved effective September 1, and that he be admitted to Presbytery pending successful examination:

Salary - \$17,100	Pension & Benefits - \$7,345
Housing & Utilities - \$13,000	Auto - \$.22 per mile
Expense Allowance - \$1,136	Moving Costs - not to exceed \$4,500
Book Allowance - \$400	Social Security - \$3,919
Study Allowance - \$600	Four Weeks Vacation
Two Weeks Study Leave	

8. That the following terms of call for Tom Kort to Sardis Church be approved and that he be admitted to Presbytery pending successful examination:

Salary - \$35,000	Moving Expenses - \$12,000
Housing - \$18,000	Continuing Education - \$1,000
Utilities - \$2,000	Other (s.s., discretionary) - \$2,930
Auto - \$6,000	Pension - \$11,586
Four Weeks Vacation	Two Weeks Study Leave

9. That the following terms of call for Steve Haas to Forest Hill Church as Associate Minister for Evangelism be approved and that he be admitted to Presbytery pending successful examination:

Salary - \$20,457	Social Security - \$1,536
Auto - \$3,600	S. S. on Housing - \$315
Pension - \$4,731	Housing & Utilities - \$4,200
Four Weeks Vacation	Two Weeks Study Leave

10. To approve the statement by Queens College that the terms of call for Steve Cloniger as Vice President of Enrollment meet the minimum requirements of Mecklenburg and that he be admitted to Presbytery pending successful examination.

11. That the following terms of call for Young Han Lee to the Korean Church be approved and that he be admitted to Presbytery pending successful examination:

Salary - \$17,317	Continuing Education - \$350
Housing & Utilities - \$5,195	Pension - \$4,502
Auto - \$2,800	Four Weeks Vacation
Two Weeks Study Leave	

12. That every church give careful consideration to at least a 2% salary increase for ministers and other non-ordained staff members in light of the 3% increase in pension benefits for 1989.

13. That Presbytery express its appreciation to the Reverend Billy S. Howell for his ministry as an ordained minister and that he be released from the exercise of ordained ministry at his request. The Reverend Billy S. Howell will be assigned membership in the First Presbyterian Church, Charlotte.

14. That the following terms of call for George Lashley to Indian Trail Church be approved and that he be referred to the Examinations Committee and accepted in Presbytery pending successful examination:

Salary - \$17,300	Moving Costs - \$2,500
Housing - \$9,000	Continuing Education - \$350
Car - \$2,800	4 Weeks Vacation
Pension - \$5,260	2 Weeks Study Leave

15. That Frank duCille be granted honorable retirement, at his request effective August 31, 1988.
16. That the following terms of call for Jane Summey to Myers Park Church be approved and that she be referred to the Examination Committee and accepted in Presbytery upon successful examination:

Salary - \$18,000	4 Weeks Vacation
Pension - \$5,400	2 Weeks Study Leave
Auto - \$2,800	Moving Expenses
Continuing Education - \$1,000	Housing - \$9,000

17. That the Stated Clerk be authorized to grant a letter of transfer for Reverend Jennifer Burns Lewis to the Presbytery of West Jersey effective September 27, 1988.
18. That Reverend William S. McLean be granted Honorable Retirement effective October 31, 1988.
19. That Reverend John A. Haley be granted permission to labor outside the bounds of Mecklenburg Presbytery at the First Presbyterian Church in Greer, S. C. effective September 1, 1988.

As the last order of business before the morning recess, the name of Robert J. James was offered by Lewis W. Bledsoe to be named as Moderator-in-Nomination for the final meeting of Mecklenburg Presbytery in December. With no further nominations offered, Mr. James was elected by acclamation.

Recess was taken at 10:15 AM.

At 10:30 AM, the governing body reconvened to hear a report from Presbytery's attorneys, Grier and Grier. Neil M. McMillan then presented the motion of Presbytery's Council that Mecklenburg Presbytery pay the judgment of \$45,000.00 without appeal, arising out of Presbytery's failure to complete a contract of purchase with Mr. and Mrs. Scott. The judgment and costs will be paid from the New Church Development Committee funds.

Brief announcements were then heard.

O. Leighton Culler presented the report of the Nominating Committee. Following the opening of the floor for further nominations, the governing body voted to accept the report as submitted and elected the following by voice vote:

PART I

SYNOD'S COMMITTEES

The following people are nominated to fill positions on committees of the Synod of the Mid-Atlantic:

1. Global and Ecumenical Ministries Committee, Class of 1990:
Charles H. Little, Jr. (Sharon)
2. Social Justice Committee, Class of 1991
Carol Edwards (Amity)
3. Synod Council, Class of 1990
Dannie Martin (Smallwood)
4. Partnership Development, Class of 1990
Jim Logan (South Tryon)
5. Self-Development of People, Class of 1990
Don Beck (Badin)
6. Youth Council - Youth Representative
Erin Ford (Matthews)
7. Youth Council - Youth Advisor
Deb Sluder (Myers Park) (1 year term)

PART II

SHARON TOWERS BOARD OF DIRECTORS

The Board of Directors of The Presbyterian Home At Charlotte, Inc., (Sharon Towers), requests that Mecklenburg Presbytery elect the following:

To fill a vacancy in the Class of 1990 due to the resignation of Marjorie Lawrence:

Frederick R. Horner

Class of 1992:

Lay Persons:

Randy A. Bigger, Jr. (Myers Park)
Donald W. Cathey (Forest Hill)
Leslie Jenkins (Covenant)
Sue Kornegay (First, Charlotte)
R. Vaughan McAlister (Covenant)
H. Edmunds White (Davidson College)
John E. Chapman, Jr. (Myers Park)

Ministers

Martha Jane Raedels
Charles C. Williamson

PART III

DAVIDSON COLLEGE BOARD OF TRUSTEES

The Board of Trustees of Davidson College requests that Mecklenburg Presbytery re-elect, to the Class of 1992, the two persons who have served as representatives of the Presbytery in the Class of 1988:

Lay Person:

John M. Belk (Myers Park)

Minister:

William P. Wood

Kenneth P. Craig, Chairperson of the Commissioners from Mecklenburg Presbytery to the 1988 General Assem-

bly reported for the group, which was received as information.

Neil M. McMillan reported for the Council of Presbytery. The report and its recommendations were approved as amended and the report as a whole was adopted.

For the Information of Presbytery:

1. In response to the International Missions Committee's request that income from future sale of property be given to meet the goal of \$150,000 for the Ndesha Seminary Library project, voted to consider such a recommendation to Presbytery should property be sold. The Council also adopted the following statement concerning this campaign:
 - a. Affirming the merit of this the Ndesha Seminary Library project, and commending the International Missions Comm. for their work in this area.
 - b. Regretting the failure of congregations and individuals to raise the goal of \$150,000.
 - c. Reminding the International Missions Committee that the Presbytery's initial approval of this campaign and the goal of \$150,000 should not be interpreted as a concrete pledge for the fulfillment of this project.
2. Approved speakers for Presbyterian Women Gatherings.
3. Voted approval and support for a Spiritual Renewal and Fellowship Retreat for Clergy and Educators of Presbytery "E" at Camp Carroway on Nov. 14 and 15, led by Gary Demarest.
4. Approved the plan for a "common fund" to underwrite the transitional expenses for Presbytery "E", based upon 22.64 cents per capita, to be administered by Mecklenburg's Treasurer. Mecklenburg's portion (\$7,763) to be taken from transitional fund set aside by Presbytery.
5. Appointed Bob Stokes and Wallace Johnson to attend the Synod-wide meeting in Greensboro on July 28, 1988 of Executive Presbyters, three from each Transitional Council, and two from each current Presbytery Council.
6. Informed that the MorningStar Church had been told that only 2 acres of its 22.35 acres was tax exempt, Council voted to authorize Grier and Grier to process an appeal to have this decision reviewed by the County Board of Equalization and Review. On appeal, an exemption of 10 acres was allowed.
7. Voted to approve authorizing Rev. and Mrs. Bob Morgan to occupy and use the St. John property for insurance occupancy requirements.
8. In accordance with Presbytery's action, signed a one year lease of the St. John's property to the Charlotte-Mecklenburg School System.
9. Appointed E. Lee Stoffel to Institutional Ministries, Chair; and to Transitional Council, replacing Victor Wilson.
10. Authorized Church Assistance Committee to make up to a \$3,000 line item change in order to provide a grant to meet a capital fund request of McQuay Memorial Church.
11. Authorized Christian Education Committee to make a line item change to use cluster church fund to assist McQuay Memorial Church in developing additional classroom space.

Recommendations:

1. That Presbytery's Trustees be authorized and directed to convey to the Trustees of the Seigle Avenue Presbyterian Church deed to the manse properties at 1720 Flynnwood Drive, Charlotte, NC.
2. That Presbytery pay the judgment of \$45,000, and costs without appeal, arising out of Presbytery's failure to complete a contract of purchase with Mr. and Mrs. Scott.
3. That Presbytery hear from William S. McLean, Chairperson, concerning Budget and Finance.

Pender McElroy, Chairperson of New Church Development, reported on progress being made.

Lewis W. Bledsoe, Chairperson of the Special Committee for St. Giles Presbyterian Church, reported on cooperation received from that session.

Forrest Palmer, Chairperson of Christian Education, assisted by Brant D. Baker, reported information for that committee.

Vernon H. Dodd, Chairperson of Church Officer Training Committee, reported for the committee.

Report of progress in becoming Presbytery "E" was made by D. Scott Lindsay and the Stated Clerk, Robert J. James.

The Sugaw Creek Administrative Commission reported through J. Craig Butler, Chairperson.

The last business before lunch was a Commissioner's Resolution which was adopted unanimously as follows:

Be it resolved on this 27th day of September 1988, at the 67th Stated Meeting of Mecklenburg Presbytery at Huntersville Presbyterian Church, that we the commissioners, on behalf of the whole presbytery, do thank God for the commitment and the faithfulness with which the staff of Mecklenburg Presbytery has served this presbytery;

And that we do acknowledge our deep concern for each member of the staff as they look with uncertainty into their professional futures:

Robert J. James
Jocelyn Hill
William H. Tiemann
Annette Bullard
Jean Johnston

Marsha Ghent
Belinda McNeill
Scottie Lindsay
Dora Lee Brown

And that we do offer our prayers and our support to the staff during this time of transition, as we move toward the formation of Presbytery "E."

The governing body reconvened at 1:30 PM under Moderator Horner with prayer by Mac N. Turnage.

Roy W. Coker, Chairperson of Minister Transfers Subcommittee for the Pre-Ordination and Examinations Com-

mittee, presented five candidates for transfer. Mr. Young-Han Lee was received last evening. Each was asked to make a brief statement of his or her faith and Christian experience including views of theology and the sacraments. Questions from the floor were allowed. The Subcommittee had recommended approval of all six minister transfers.

On motion of Mr. Coker, approval was voted that G. Thomas Tate, pastor-elect of Plaza Presbyterian; Jane Anthony Summey, associate pastor-elect of Myers Park Presbyterian; M. Thomas Norwood, Jr., on the staff of Davidson College; J. Thomas Kort, pastor-elect of Sardis Presbyterian; and D. Stephen Cloninger, on the staff of Queens College; be received into Mecklenburg Presbytery as ministers by letter of transfer, and that commissions be appointed to install Lee, Tate, Summey, and Kort. Mr. Coker moved that the report as a whole be adopted and it was so voted.

The Stated Clerk moved the approval of the following commissions to ordain and/or install. Mr. Lee's commission was approved with the date and time to be determined by the Installation Commission.

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO ORDAIN AND INSTALL EDGAR NORMAN McCALL
AS ASSOCIATE PASTOR OF PAW CREEK PRESBYTERIAN CHURCH
ON SUNDAY, OCTOBER 2, 1988 AT 11:00 A.M.**

MINISTERS:

Robert J. James, Moderator

Gary L. Bryant, Preacher

Matthew S. Brown

J. Stimpson Hawkins, Charge the Associate Pastor (Invited by Mecklenburg Presbytery to participate in the Service) (Concord Presbytery)

Jane Fobel

ELDERS:

Rosanna Fountain (Covenant), Charge the People

Jane Scott (Paw Creek)

Barbara Barnett (Mulberry)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO ORDAIN AND INSTALL EDWARD REED HOPKINS
AS PASTOR OF INDIAN HILL PRESBYTERIAN CHURCH
ON SUNDAY, OCTOBER 2, 1988 AT 7:00 P.M.**

MINISTERS:

Edward C. Wilson, Moderator

Harriet H. Durham, Preacher

George A. Grissom, Charge the Pastor

ELDERS:

Ted Huneycutt (Indian Hill), Charge the People
Barbara Berryhill (Albemarle Road)
Bob Wilcox (Philadelphia)
Gloria Bryson (Albemarle First)
Edward W. Hopkins (Invited by Mecklenburg Presbytery to participate in the Service)
(Fincastle Presbytery)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL J. THOMAS KORT AS PASTOR OF
SARDIS PRESBYTERIAN CHURCH, CHARLOTTE, N.C.
ON SUNDAY, OCTOBER 9, 1988 AT 11:00 A.M.**

MINISTERS:

Robert J. James, Moderator
Alice A. Johnson, Preacher
Jennings B. Reid, Charge the People
Vernon Dodd

ELDERS:

Robert Smigelski, Charge the Pastor (Invited by Mecklenburg Presbytery to participate in the Service) (Maumee Valley Presbytery)
Charles Alley (Sharon)
Richard Carriker (Sardis)
Dorothy Robinson (Sugaw Creek)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL G. THOMAS TATE AS PASTOR OF
PLAZA PRESBYTERIAN CHURCH, CHARLOTTE, N.C.
ON SUNDAY, OCTOBER 9, 1988 AT 4:00 P.M.**

MINISTERS:

Robert J. James, Moderator
Mac N. Turnage, Preacher
Susan DeWyngaert
State Alexander (Invited by Mecklenburg Presbytery to participate in the Service)
(Catawba Presbytery)

ELDERS:

Joel Stegall (Plaza), Charge the Pastor
Anne Turnage (Covenant), Charge the People
Charles Alley (Sharon)
Dot Robinson (Sugaw Creek)
Dorann Towery (Invited by Mecklenburg Presbytery to participate in the Service)
(National Capital Presbytery)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO ORDAIN AND INSTALL STEVEN WARREN HAAS
AS ASSOCIATE PASTOR OF FOREST HILL PRESBYTERIAN CHURCH
ON SUNDAY, OCTOBER 16, 1988 AT 11:00 A.M.**

MINISTERS:

David E. Chadwick, Preacher
Clayton O. Barnes, Charge the Associate Pastor
Thomas P. Sweets
Woody Brown (Invited by Mecklenburg Presbytery to participate in the Service) (Asheville Presbytery)

ELDERS:

Don Ninehuis (Forest Hill), Moderator
William "Bill" Knauff (Carmel)
Neil Biggs (Westminster)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO ORDAIN AND INSTALL GEORGE T. LASHLEY
AS PASTOR OF INDIAN TRAIL PRESBYTERIAN CHURCH
ON SUNDAY, OCTOBER 23, 1988 AT 4:30 P.M.**

MINISTERS:

Fred C. Holder, Moderator
Charles Williams, Preacher (Invited by Mecklenburg Presbytery to participate in the Service) (Orange Presbytery)
Gary Aven, Charge the Pastor
Ron G. Tippens
Carole F. Chase (Invited by Mecklenburg Presbytery to participate in the Service) (Orange Presbytery)

ELDERS:

Bettie Linker (Benton Heights), Charge the People
Kenneth C. Gantz, Jr. (Indian Trail)
James S. Laney (Siler)
Guy D. Privette (Stephenson)
Henry A. Ogden (Invited by Mecklenburg Presbytery to participate in the Service) (Orange Presbytery)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL YOUNG HAN LEE AS PASTOR OF
KOREAN FIRST PRESBYTERIAN CHURCH
ON SUNDAY, NOVEMBER 6, 1988 AT 5:00 P.M.**

(Service to be held in the Selwyn Avenue Presbyterian Church, 2929 Selwyn Ave., Charlotte, N.C. 28209)

MINISTERS:

Neil M. McMillan, To Chair the Commission and to Charge the Pastor
Roy W. Coker, To Give the Installation Prayer
Susan DeWyngaert
Chang Wook Choi, To Preach the Sermon (To be invited by Mecklenburg Presbytery to participate in the service)

ELDERS:

Bok Won Kim, To Read the Scripture (To be invited by Mecklenburg Presbytery to participate in the service)
Young Il Cho, To Charge the Congregation (To be invited by Mecklenburg Presbytery to participate in the service)
Hyun Lin Kim (Myers Park)
Judy Atwell (Selwyn Avenue)
Chuck Atwell (Selwyn Avenue)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL JANE A. SUMMEY AS ASSOCIATE PASTOR
OF MYERS PARK PRESBYTERIAN CHURCH, CHARLOTTE, N.C.
ON SUNDAY, DECEMBER 11, 1988 AT 11:00 A.M.**

MINISTERS:

Robert J. James, Moderator

Jane Fobel, Charge the Associate Pastor

D. Scott Lindsay

Tim L. Croft

L. Tyler Downing

Robert L. Early, Preacher (To be invited by Mecklenburg Presbytery to participate in the Service) (Middle Tennessee Presbytery)

ELDERS:

Fred Lowrance (Myers Park), Charge the People

Young Hak Chang (Korean First)

Christina Morrison (MorningStar)

Belinda McNeill (Seigle Avenue)

Reports of the Standing Committees were presented. The finding of the Committee on Attendance was given by Robert S. Hough, and is incorporated under the enrollment in the Minutes. Roy W. Coker read the report of the Resolutions Committee, moved that it be adopted and admitted to record. The motion passed as follows:

Mecklenburg Presbytery, meeting at Huntersville Presbyterian Church on September 27, 1988, gives praise to God for calling us together in one body, the Church of Jesus Christ.

Mecklenburg Presbytery expresses its sincere gratitude to the Pastor, Session, and members of the Huntersville Presbyterian Church for their gracious hospitality in hosting this meeting in their beautiful new building.

We thank the Worship Committee for having led us in meaningful worship.

We express support for our able and dedicated staff.

We continue the routine business of presbytery as the work of the Kingdom.

We welcome new members into the Presbytery.

We remember with deep affection and appreciation those who have joined the church triumphant.

Therefore, in changing times we praise our steadfast God, who calls men and women into ministry, who gives us all gifts for ministry, who sustains us in our service and holds before us ever new challenges.

Thanks be to God.

Motion was offered by Roy W. Coker, seconded, and passed authorizing the Stated Clerk along with the Recording Clerk and Annette Bullard to edit the Minutes of this meeting and to submit them to Council for review and publication.

The 67th Stated Meeting then adjourned at 2:28 PM to meet on Tuesday, December 6, 1988, at the Steele Creek Presbyterian Church. The prayer at adjournment was offered by Moderator Horner.

Robert J. James
Stated Clerk

Robert S. Maclin
Recording Clerk

Annette Bullard
Assistant Clerk

THE SIXTY EIGHTH (FINAL) STATED MEETING OF MECKLENBURG PRESBYTERY

Steele Creek Presbyterian Church
7407 Steele Creek Road
Charlotte, North Carolina 28217
December 6, 1989

The Presbytery of Mecklenburg met in its 68th and final Stated Meeting on Tuesday, December 6, 1989, at the Steele Creek Presbyterian Church, 7407 Steele Creek Road, Charlotte, North Carolina 28217, at 9:00 AM. A service of Communion was observed with sermon offered by Retiring Moderator Fred R. Horner.

The meeting was called to order by Mr. Horner following prayer. The Stated Clerk, Robert J. James, declared a quorum to be present and the following were enrolled:

MINISTERS: Nate Atwood, Gary Aven, Brant D. Baker, Clayton Barnes, J. A. Beard, Carol T. "Pinky" Bender, Lewis W. Bledsoe, Robert H. Bohler, Matthew S. Brown, Gary L. Bryant, Robert E. Burnett, Percy M. Burns, J. Craig Butler, Steve W. Caddell, Robert A. Cathey, David E. Chadwick, Howard Chadwick, Jeff Chadwick, Robert W. Cogswell, Roy W. Coker, Charles C. Cowsert, Ken P. Craig, Tim L. Croft, O. Leighton Culler, Eugene L. Daniel, Jr., Susan DeWyngaert, Vernon H. Dodd, L. Tyler Downing, Harriet H. Durham, Roger L. Durham, John B. Earl, II, Jane Fobel, W. Stephen Goyer, George A. Grissom, Terry Hamilton, Bryant C. Harris, John B. Hartman, II, Charles G. Helms, H. Brian Holt, Timothy S. Hood, Reed Hopkins, Fred R. Horner, Robert S. Hough, Harold L. Hudson, Jr., George H. V. Hunter, Robert M. Jack, Robert J. James, Alice A. Johnson, G. Wallace Johnson, William A. Johnson, William G. Katibah, Jr., Allen V. Kemp, Debbie Kemp, Russell M. Kerr, Jeff T. Kesterson, Ray H. Kiely, Charles E. Kirkpatrick, Tom Kort, J. Cecil Lawrence, Young Han Lee, James H. Logan, Jr., R. Rodney Love, Fred R. McAlister, Jr., Joseph C. McCutchen, Don O. McInnis, Cliff H. McLeod, Jr., Neil M. McMillan, James W. McQuiston, Robert S. Maclin, W. C. Martinson, Julius W. Melton, W. G. Maxwell, Robert L. Morgan, Jr., James L. Moseley, M. Thomas Norwood, Jr., Albert G. Peery, Jr., Maggie B. Peery, Larry G. Pittman, Samuel F. Poore, Bruce M. Powell, Martha Jane Raedels, Robert W. Rayburn, Charles E. Raynal, III, Glenn B. Robinson, L. McBride Sigmon, Robert D. Smith, Robert E. Smith, Jr., Lawrence I. Stell, Charles A. Summers, Jane A. Summery, Frank W. "Joe" Sutterlin, Jr., Tom P. Sweets, Tom Tate, R. Zach Thomas, William H. Tiemann, Ron G. Tippens, Palmer Trice, Mac N. Turnage, J. E. Wayland, Charles C. Williamson, Edward C. Wilson, William P. Wood, Kenneth Woodard.

MINISTERS EXCUSED: W. B. H. Corkey, Leighton Ford, Robert E. Johnston, C. Frank Jacks, John Kuykendall, George Lashley, Edgar McCall, William A. McCutchen, Jr., Clyde O. Robinson, Fred R. Stair, Don K. Welsh.

MINISTERS UNEXCUSED: Robert Bowers, C. T. Carriker, C. Owen Carriker, D. Stephen Cloninger, J. R. Crawford, Deneise Deter-Rankin, S. Don Fortson, Steve Haas,

John A. Haley, T. Hartley Hall, Fred C. Holder, Brent O. Johnston, Moo Chang Kang, Charles L. Kirby, James B. Lambeth, Jr., D. Scott Lindsay, A. J. McKelway, Alphonso McLean, James F. Miller, Warren G. Nance, H. Louis Patrick, C. Mark Scott, John E. Smylie, J. Allen Smyth, J. Randolph Taylor, John H. Williams, Jr.

ELDERS: Albemarle First, Gus Holbrook, Mary Lib Webb; Albemarle Road, Ralph A. Killough, Price Robinson; Amity, Henry Sadler, Mary Frances Fincher; Avondale, Kay DeArmon; Badin, Norris Jeffrey; Banks, Lavinia A. Kell; Bethany, Harold Helton; Bethel, Russell Washam, Wilson Knox; Bethlehem, Alice Baucom; Camden, Lola Phillips; Central Steele Creek, Elmer L. Garrett, William Lester Youngblood; Charlotte First, Don Davidson, Eubank Taylor; Christ, William E. Cross, Earl Cox; Cook's Memorial, Glenn D. Hunt; Covenant, Joseph B. Chandler, Jr., Leslie B. Jenkins, Audrey H. Gatewood, Lois B. Summerville, John E. Offerdahl; Davidson College, Ruth Coffey, Ethel T. Rhodes; Derita, John H. Wood; Forest Hill, J. Robert Wynne, Palmer McArthur; Good Shepherd, Robert Brane, A. Donald Faulkner; Hickory Grove, N. S. Alexander; Huntersville, Joe McGinn, Robert M. Dove; Indian Hill, John Wilson Nance; Johnston Memorial, Murphene Ferguson; Locust, Michael Gira; Mallard Creek, M. E. Oehler, Billy Frank Hunter; McGee, Ralph H. Beatty; McQuay, Martha McQuay; MorningStar, James Boggs; Monroe First, Leslie A. Everett; Marshville, Marceil Stegall; Morven, John Wall; Mulberry, Dan Forbes; Myers Park, Margaret Meares, Charles W. Akers, R. A. Bigger; Newell, Tim Stewart, Mary Ann Green; Norwood, Sylvia Kluttz; Oakboro, Edith McLendon; Page-land, Winfred Pope; Paw Creek, Miriam Childress, Chuck Overbeck; Philadelphia, C. Herbert Gill, James H. Black, Charles L. Stillwell; Plaza, Dot Fesperman, Frances W. Cline; Pleasant Hill, Mary C. Armstrong; Providence, Marilyn Rathbun, Ruthie Earp; Quail Hollow, H. F. Vaughn, Henry R. Williams; Ramah, Pat Osborne; Ridgecrest, Clinton Harkey; Robinson, Barbara A. Rolen, Nancy B. Garrison; St. Andrews, Robert Taylor; St. Giles, Jerry DeCeglie, Pete Legrone; Sardis, Ran Norton, Jim Thomasson, Mac Blythe, Isabel Reid, Judy McConnell; Seigle Avenue, Belinda McNeill; Selwyn Avenue, A. C. Thies, Jane Wallwork; Sharon, Bart Winkler, Bill Alton, Joe Clontz; Siler, Newton Huneycutt; Smallwood, Hazel Peay, Mary Luckey; South Tryon, Ethel B. McNair; Steele Creek, Charles B. Wilson, Walter H. Neely, Jr.; Stevenson, D. L. Kimbrell; Sugaw Creek, Wade Todd, W. S. Abernathy; Thomasboro, Howard Counts; Third, Barry Cook; Trinity, James B. Gault; Perrin Thomson, W. M. Painter; Turner, Walter Starnes; Wadesboro, Lena Covington; Walkersville, Betty Mosley; Waxhaw, Marian B. Carter; Westminster, Jim Henderson; Westover Hills; Eloise M. Stilwell; Williams Memorial, Ted Auten.

CHURCHES EXCUSED: Beulah, Calvary, Lee Park, Salem.

CHURCHES UNEXCUSED: Altan, Benton Heights, Carmel, Clanton Memorial, East, Garden Memorial, Hawley Memorial, Hopewell, Indian Trail, Korean First, Matthews, Rehobeth, Unionville.

EDUCATORS PRESENT: Marsha Ghent, Elizabeth Hartman, Jocelyn Hill, Carlita Hunter, Frances Johns, Fran McCoy, Dottie Metropol, Deborah K. Sluder, Anne Turnage.

Visitors were introduced and welcomed. Elders attending for the first time were recognized by the Moderator.

The name of Robert J. James was presented as the Moderator-in-Nomination elected by the 67th Meeting of Presbytery. There being no further nominations from the floor, Mr. James was elected Moderator by acclamation. The Moderator assumed the chair and in turn introduced the Staff of Mecklenburg with the dates their service began. Also introduced was the wife of the Moderator, Nancy James.

Bob Fox, for the Presbytery Meetings Committee, presented the docket which was adopted:

THE DOCKET

1. Opening Worship-Communion
Sermon by Fred R. Horner, Retiring Moderator
2. Enrollment of Presbytery and Introduction of Visitors
3. Election of Moderator - Robert J. James, Moderator-in-Nomination
4. Adoption of Docket - Bob Fox, For Presbytery Meetings Committee
5. Report of Committee on Arrangements - Marjorie Smith, Chairperson
6. Appointment of Standing Committees
 - A. Bills and Overtures
 - B. Attendance
 - C. Tellers
 - D. Resolutions
7. Communications and New Business (Referral to Proper Committees)
(All New Business must be before the Governing Body by the end of the first recess)
8. Report of Planning Committee - Fred R. Horner, Chairperson
(Metro Urban Ministries)
RECESS: 10:15-10:30 AM
9. Announcements (no more than 60 seconds)
10. Report of Nominating Committee - Martha Jane Raedels, Chairperson
11. Report of Presbytery's Council - Neil M. McMillan, Chairperson
12. Report of Committee on Ministry - Ken P. Craig, Chairperson
13. Report of International Missions Committee - David E. Chadwick, Chairperson
14. Report of the Division of Court Operations
 - A. Presbytery Meetings Committee - Lewis W. Bledsoe, Chairperson
 - B. Interpretation Committee - Charles G. Helms, Chairperson
 - C. Worship Committee - Lee McKusick, Chairperson
15. Reflections On Our History - Price H. Gwynn, III - SPECIAL ORDER: 12 Noon
Lawrence I. Stell
LUNCH: 12:30-1:30 PM
16. Report of Pre-Ordination and Examinations Committee - Fred C. Holder, Chairperson
SPECIAL ORDER: 1:30 PM
 - A. Minister Transfers - Roy W. Coker, Chairperson
 - B. Preparation for Ministry - Roger Durham, Chairperson
 - C. Candidates for Ordination - Fred C. Holder, Chairperson
17. Report of New Church Development Committee - Pender McElroy, Chairperson
18. Report of Sugaw Creek Administrative Commission - J. Craig Butler, Chairperson
19. Report of Special Committee on St. Giles Church - Lewis W. Bledsoe, Chairperson
20. Report of Representation Committee - Lois Summerville, Chairperson
21. Commissions to be appointed

22. Unfinished Business and Reports of Standing Committees

- A. Attendance
- B. Bills and Overtures
- C. Resolutions

23. Reading and Adoption of Minutes

24. Adjournment sine die with Prayer

25. Closing Fellowship and Refreshments

Marjorie Smith, Chairperson, made the report of the Committee on Arrangements, assisted by the host pastor, Lewis W. Bledsoe.

The Moderator, Mr. James, appointed Standing Committees as follows:

STANDING COMMITTEES**BILL AND OVERTURES**

Fred R. Horner, Chairperson
 C. Owen Carriker
 William G. Katibah, Jr.
 Reece Little (Caldwell Memorial)
 Wade Todd (Sugaw Creek)
 Kathryn Wicker (Benton Heights)

ATTENDANCE

Robert S. Hough, Chairperson
 Harold L. Hudson, Jr.
 Susan DeWyngaert
 Norris Jeffrey (Badin)
 Mary Anne Green (Newell)
 Clinton Harkey (Ridgecrest)

TELLERS

Carol T. "Pinky" Bender, Chairperson
 Jeff L. Chadwick
 Matthew S. Brown
 James B. Lambeth, Jr.
 Dan Forbes (Mulberry)
 Robert Taylor (St. Andrews)
 Charles Wilson (Steele Creek)

RESOLUTIONS

O. Leighton Culler, for the Committee
 and such other members of the Presbytery
 Meetings Committee as are present.

Communications were presented by the Stated Clerk. Motion was made and passed that requests for excused absences be placed in the hands of the Attendance Committee. Certificates and Minutes of Ordination and/or Installation services were approved and admitted to record as recommended, including motion on the Forest Hill Session request:

COMMUNICATIONS:

- 1 . Certificate of Dismissal for John L. Alexander from Albemarle Presbytery and pastor-elect of Sharon Church.
- 2 . The Installation Commission appointed to install Jane Summey as Associate Pastor of Myers Park Church will be held on Sunday, Dec. 11, 1988. Without objection the Minutes of the Commission to install her will be included in the final minutes of Mecklenburg Presbytery.
- 3 . A lengthy and detailed paper was received from the Session of Forest Hill Church entitled "Proposal to Mecklenburg Presbytery" proposing a special covenant relationship between the Session and Presbytery. The resolution was referred by Presbytery to the Council of the Presbytery of Charlotte for its referral to the appropriate committee of Presbytery with a request for response as early as possible in 1989.
- 4 . Minutes of Services of Ordination and/or Installation as follows:
 - A. Edgar N. McCall as Associate Pastor of Paw Creek Church on Sunday, Oct. 2, 1988 at 11 AM.
 - B. Edward Reed Hopkins as Pastor of Indian Hill Church on Sunday, Oct. 2, 1988 at 7 PM.
 - C. G. Thomas Tate as Pastor of Plaza Church on Sunday, Oct. 9, 1988 at 4 PM.
 - D. J. Thomas Kort as Pastor of Sardis Church on Sunday, Oct. 9, 1988 at 11 AM.
 - E. Steve Warren Haas as Associate Pastor of Forest Hill Church on Sunday, Oct. 16, 1988 at 11 AM.
 - F. George T. Lashley as Pastor of Indian Trail Church on Sunday, Oct. 23, 1988 at 4:00 PM.
 - G. Young Han Lee as Pastor of Korean First Church on Sunday, Nov. 6, 1988 at 5:00 PM.
 - H. Jane Anthony Summey as Associate Pastor of Myers Park Church on Sunday, Dec. 11, 1988 at 11:00 AM.

**SERVICE OF ORDINATION AND INSTALLATION FOR
EDGAR NORMAN McCALL AS ASSOCIATE PASTOR OF
PAW CREEK PRESBYTERIAN CHURCH
ON SUNDAY, OCTOBER 2, 1988 AT 11:00 AM**

The Commission met on Sunday, October 2, 1988 at 10:40 AM at the Church. Commission members present were; **MINISTERS:** Gary L. Bryant, Matthew S. Brown, Jane Fobel and J. Stimpson Hawkins, invited by Mecklenburg Presbytery to participate in the service. **ELDERS:** Jane B. Scott (Paw Creek), Barbara Barnett (Mulberry) and Rosanna Fountain (Covenant).

The Commission meeting was opened with prayer by Gary Bryant. Rosanna Fountain was elected Secretary of the Commission. The Commission recessed for the Ordination and Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Matthew S. Brown read the Scripture and Jane Fobel had the prayer.

The sermon was preached by Gary L. Bryant on the topic/text: "The Heart of Ministry" - Matthew 14:13-21.

The Moderator stated briefly the previous proceedings of the Presbytery and pointed out the nature and importance of the Ordination and Installation Ordinance.

The Moderator propounded the Constitutional Questions to the Candidate and these were answered in the affirmative. Jane B. Scott, Elder Representative of the congregation, then propounded the Constitutional Questions to the Paw Creek Congregation, and these were answered in the affirmative. The Candidate then kneeled and was set apart to the holy office of the Gospel Ministry with prayer and the laying on of hands. He then rose and the Members of the Commission gave him the right hand of fellowship. The Moderator then declared that Edgar Norman McCall had been regularly elected, ordained and installed as Associate Pastor of the Paw Creek Presbyterian Church.

A charge to the Associate Pastor was delivered by J. Stimson Hawkins.

A Charge to the Congregation was delivered by Rosanna B. Fountain.

Following prayer and singing, the new Associate Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Gary L. Bryant.

Rosanna B. Fountain
Secretary

**SERVICE OF ORDINATION AND INSTALLATION FOR
EDWARD REED HOPKINS AS PASTOR OF
INDIAN HILL PRESBYTERIAN CHURCH
ON SUNDAY, OCTOBER 2, 1988 AT 7:00 PM**

The Commission met on Sunday, October 2, 1988 at 6:45 PM at the Church. Commission members present were: **MINISTERS:** Edward C. Wilson, Moderator; George Grissom, and Harriet Durham. **ELDERS:** Ted F. Huneycutt (Indian Hill), Barbara Berryhill (Albemarle Road), Robert Wilcox (Philadelphia), Gloria Bryson (Albemarle First), and Edward W. Hopkins, invited by Mecklenburg Presbytery to participate in the service.

The Commission meeting was opened with prayer by Edward C. Wilson. George Grissom was elected Secretary of the Commission. The Commission recessed for the Ordination and Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Harriet Durham read the Scripture and Robert Wilcox had the prayer.

The sermon was preached by Harriet Durham on the topic: "Going For The Gold: Serving The Way To Greatness".

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Ordination and Installation Ordinance.

The Moderator propounded the Constitutional Questions to the Candidate and these were answered in the affirmative. Gloria Bryson then propounded the Constitutional Questions to the Indian Hill Church Congregation, and these were answered in the affirmative. The Candidate then kneeled and was set apart to the holy office of the Gospel Ministry with prayer and the laying on of hands. He then rose and the Members of the Commission gave him the right hand of fellowship. The Moderator then declared that Edward Reed Hopkins had been regularly elected, ordained and installed as Pastor of the Indian Hill Presbyterian Church.

A Charge to the Pastor was delivered by George Grissom.

A Charge to the Congregation was delivered by Ted Huneycutt.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Gloria Bryson.

George Grissom
Secretary

**SERVICE OF INSTALLATION FOR
G. THOMAS TATE AS PASTOR OF
PLAZA PRESBYTERIAN CHURCH
ON SUNDAY, OCTOBER 9, 1988 AT 4:00 PM**

The Commission met on Sunday, October 9, 1988 at 3:30 PM at the Church. Commission members present were: **MINISTERS:** Robert J. James, Moderator; Mac N. Turnage, Susan DeWynngaert and State Alexander, invited by Mecklenburg Presbytery to participate in the Service. **ELDERS:** Joel Stegall (Plaza), Anne Turnage (Covenant), Charles Alley (Sharon), Dot Robinson (Sugaw Creek) and Dorann Towery, invited by Mecklenburg Presbytery to participate in the service.

The Commission meeting was opened with prayer by Robert J. James. Susan DeWynngaert was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Mac N. Turnage read the Scripture and State Alexander had the prayer.

The sermon was preached by Mac N. Turnage on the topic/text: "Love, Joy, Peace" -Philippians 4:1-7.

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Joel Stegall, Elder Representative of the Congregation, propounded the Constitutional Questions to the Plaza Church Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Pastor the right hand of fellowship. The Moderator then declared that G. Thomas Tate had been regularly elected, and installed as Pastor of the Plaza Presbyterian Church.

A Charge to the Pastor was delivered by Joel Stegall.

A Charge to the Congregation was delivered by Mac N. Turnage.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Anne Turnage.

Susan DeWyngaert
Secretary

**SERVICE OF INSTALLATION FOR
J. THOMAS KORT AS PASTOR OF
SARDIS PRESBYTERIAN CHURCH
ON SUNDAY, OCTOBER 9, 1988 AT 11:00 AM**

The Commission met on Sunday, October 9, 1988 at 10:30 AM at the church. Commission members present were: **MINISTERS:** Robert J. James, Moderator; Alice Johnson, and Jennings B. Reid. **ELDERS:** Charles Alley (Sharon), Richard Carriker (Sardis), Dorothy Robinson (Sugaw Creek) and Robert Smigelski invited by Mecklenburg Presbytery to participate in the service. Other: William Davis, guest of J. Thomas Kort.

The Commission meeting was opened with prayer by Robert J. James. Charles Alley was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Dorothy Robinson read the Scripture and William Davis had the prayer.

The sermon was preached by Alice Johnson on the topic: "To Be Chosen As A Friend".

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Richard Carriker, Elder Representative of the Congregation, propounded the Constitutional Questions to the Sardis Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Pastor the right hand of fellowship. The Moderator then declared that J. Thomas Kort had been regularly elected, and installed as Pastor of the Sardis Presbyterian Church.

A Charge to the Pastor was delivered by Robert Smigelski.

A Charge to the Congregation was delivered by Jennings B. Reid.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Jennings B. Reid.

Charles Alley
Secretary

**SERVICE OF ORDINATION AND INSTALLATION
FOR STEVE WARREN HAAS AS ASSOCIATE PASTOR OF
FOREST HILL PRESBYTERIAN CHURCH
ON SUNDAY, OCTOBER 16, 1988 AT 11:00 AM**

The Commission met on Sunday, October 16, 1988 at 10:30 AM at the Church. Commission members present were: **MINISTERS:** David E. Chadwick, Clayton O. Barnes and Woody Brown, invited by Mecklenburg Presbytery to participate in the service. **ELDERS:** Don Ninehuis (Forest Hill) and William Knauff (Carmel).

The Commission meeting was opened with prayer by Don Ninehuis. Clayton O. Barnes was elected Secretary of the Commission. The Commission recessed for the Ordination and Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. David E. Chadwick read the Scripture and Clayton O. Barnes had the prayer.

The sermon was preached by David E. Chadwick on the topic/text; "When You Drink New Wine" - Matthew 9:14-17.

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Ordination and Installation Ordinance.

The Moderator propounded the Constitutional Questions to the Candidate and these were answered in the affirmative. William Knauff, Elder Representative of the Congregation, then propounded the Constitutional Questions to the Forest Hill Church Congregation, and these were answered in the affirmative. The Candidate then kneeled and was set apart to the holy office of the Gospel Ministry with prayer and the laying on of hands. He then rose and the members of the Commission gave him the right hand of fellowship. The Moderator then declared that Steve Warren Haas had been regularly elected, ordained and installed as Associate Pastor of the Forest Hill Presbyterian Church.

A Charge to the Associate Pastor was delivered by Woody Brown.

A Charge to the Congregation was delivered by William Knauff.

Following prayer and singing, the new Associate Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Clayton O. Barnes.

Clayton O. Barnes
Secretary

**SERVICE OF ORDINATION AND INSTALLATION
FOR GEORGE T. LASHLEY AS PASTOR OF
INDIAN TRAIL PRESBYTERIAN CHURCH
ON SUNDAY, OCTOBER 23, 1988 AT 4:00 PM**

The Commission met on Sunday, October 23, 1988 at 4:00 PM at the church. Commission members present were: **MINISTERS:** Fred C. Holder, Moderator; Gary H. Aven, Ron G. Tippens, and Charles Williams and Carol F. Chase, invited by Mecklenburg Presbytery to participate in the service. **ELDERS:** Kenneth C. Gantz (Indian Trail), James S. Laney (Siler), Bettie Linker (Benton Heights), Guy D. Privette (Stephenson), and Henry A. Ogden, invited by Mecklenburg Presbytery to participate in the service.

The Commission meeting was opened with prayer by Gary H. Aven. Bettie Linker was elected Secretary of the Commission. The Commission recessed for the Ordination and Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Guy Privette read the Scripture and Carol F. Chase, Ron G. Tippens and James S. Laney had prayers. Henry A. Ogden led a responsive reading. Kenneth C. Gantz presented the candidate for ordination.

The sermon was preached by Charles Williams on the topic/text: "To Those Who Are Called" - I Cor. 1:22-24.

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Ordination and Installation Ordinance.

The Moderator propounded the Constitutional Questions to the Candidate and these were answered in the affirmative. Kenneth Gantz, Elder Representative of the Congregation, then propounded the Constitutional Questions to the Indian Trail Congregation, and these were answered in the affirmative. The Candidate then kneeled and was set apart to the holy office of the Gospel Ministry with prayer and the laying on of hands. He then rose and the members of the Commission gave him the right hand of fellowship. The Moderator then declared that George T. Lashley had been regularly elected, ordained and installed as Pastor of the Indian Trail Presbyterian Church.

A Charge to the Pastor was delivered by Gary H. Aven.

A Charge to the Congregation was delivered by Bettie Linker.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Ron G. Tipples.

Bettie Linker
Secretary

SERVICE OF INSTALLATION FOR YOUNG HAN LEE AS PASTOR OF KOREAN FIRST PRESBYTERIAN CHURCH ON SUNDAY, NOVEMBER 6, 1988 AT 5:00 P.M.

The Commission met on Sunday, November 6, 1988 at 4:30 PM at the Selwyn Avenue Presbyterian Church. Commission members present were: **MINISTERS:** Roy W. Coker, Moderator; Eugene L. Daniel, Jr., Susan DeWynngaert and Chang Wook Choi, invited by Mecklenburg Presbytery to participate in the service. **ELDERS:** Hyun Lin Kim (Myers Park), Judy Atwell (Selwyn Avenue), Chuck Atwell (Selwyn Avenue), Young Ill Cho and Bok Won Kim, invited by Mecklenburg Presbytery to participate in the service.

The Commission meeting was opened with prayer by Roy W. Coker. Susan DeWynngaert was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer, and Scripture reading. Bok Won Kim read the Scripture and Roy W. Coker had the prayer.

The sermon was preached by Chang Wook Choi on the topic/text: "The Good Shepherd" - John 10.

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Choong Ho Huh propounded the Constitutional Questions to the Korean First Congregation, and these were answered in the affirmative. The Members of the Commission then gave the new Pastor the right hand of fellowship. The Moderator then declared that Young Han Lee had been regularly elected, and installed as Pastor of the Korean First Presbyterian Church.

A Charge to the Pastor was delivered by Eugene L. Daniel, Jr.

A Charge to the Congregation was delivered by Young Ill Cho.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Roy W. Coker.

Susan DeWynngaert
Secretary

SERVICE OF INSTALLATION FOR JANE ANTHONY SUMMEY AS ASSOCIATE PASTOR OF MYERS PARK PRESBYTERIAN CHURCH ON SUNDAY, DECEMBER 11, 1988 AT 11:00 A.M.

The Commission met on Sunday, December 11, 1988 at 10:30 AM at the church. Commission members present were: **MINISTERS:** Robert J. James, Moderator; Jane

Fobel, L. Tyler Downing, Timothy Croft and Robert L. Early, invited by Mecklenburg Presbytery to participate in the service. **ELDERS:** Fred Lowrance (Myers Park), Young Hak Chang (Korean First), Christina Morrison (MorningStar) and Belinda McNeill (Seigle Avenue).

The Commission meeting was opened with prayer by Robert J. James. L. Tyler Downing was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Timothy L. Croft read the Scripture and Robert L. Early had the prayer.

The sermon was preached by Robert L. Early on the topic/text: "The Lord's Prayer and the Church's Ministry" - Luke 11:1-13.

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Associate Minister and these were answered in the affirmative. Christina Morrison, Elder, propounded the Constitutional Questions to the Myers Park Congregation, and these were answered in the affirmative. Belinda McNeill gave the installation prayer. The members of the Commission then gave the new Associate Pastor the right hand of fellowship. The Moderator then declared that Jane Anthony Summey had been regularly elected and installed as Associate Pastor of the Myers Park Presbyterian Church.

A Charge to the Associate Pastor was delivered by Jane Fobel.

A Charge to the Congregation was delivered by Fred Lowrance.

Following prayer and singing, the newly installed Associate Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Timothy L. Croft.

L. Tyler Downing
Secretary

Clerk's Note: By common consent, the Minutes of Commissions to install John L. Alexander as Pastor of Sharon Church on Sunday, January 15, 1989 at 7:30 PM and Martha Jane Raedels as Pastor of St. Andrews Presbyterian Church on Sunday, January 22, 1989 at 11 AM are included in these final Minutes of Mecklenburg Presbytery as follows:

**SERVICE OF INSTALLATION FOR JOHN L. ALEXANDER
AS PASTOR OF SHARON PRESBYTERIAN CHURCH,
CHARLOTTE, N.C. ON SUNDAY, JANUARY 15, 1989 At 7:30 P.M.**

The Commission met on Sunday, January 15, 1989 at 7:00 PM at the Church. Commission members present were: **MINISTERS:** Robert J. James, Moderator; Joseph C. McCutchen, George Grissom, and F. William Dotger. **ELDERS:** Bart Winkler (Sharon), Henry R. Williams (Quail Hollow) and R. A. Bigger, Jr. (Myers Park).

The Commission meeting was opened with prayer by Robert J. James. Richard A. Bigger, Jr. was elected Secretary of the Commission. The Commission recessed for the Installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Henry R. Williams read the Scripture and George Grissom had the prayer.

The sermon was preached by Joseph C. McCutchen on the topic, "What God Does For Fun."

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Bart Winkler, Elder Representative of the Congregation, propounded the Constitutional Questions to the Sharon Presbyterian Church Congregation, and these were answered in the affirmative. The members of the Commission then gave the new pastor the right hand of fellowship. The Moderator then declared that John L. Alexander had been regularly elected, and installed as Pastor of the Sharon Presbyterian Church.

A Charge to the Pastor was delivered by Bart Winkler.

A Charge to the Congregation was delivered by F. William Dotger.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by George Grissom.

R. A. Bigger, Jr.
Secretary

**SERVICE OF INSTALLATION
FOR MARTHA JANE RAEDELS AS PASTOR OF
ST. ANDREWS PRESBYTERIAN CHURCH
ON SUNDAY, JANUARY 22, 1989 AT 11 A.M.**

The Commission met on Sunday, January 22, 1989 at 10:30 AM at the church. Commission members present were: **MINISTERS:** Susan DeWyngaert, Moderator; Robert J. James and Charles G. Helms. **ELDERS:** Esther Brown (Sharon), Mary Folk (St. Andrews), W. Harvey Morrison, Jr. (Monroe First) and Ruth Anne Foote invited by Mecklenburg Presbytery to participate in the service.

The Commission meeting was opened with prayer by Susan DeWyngaert. Robert J. James was elected Secretary of the Commission. The Commission recessed for the installation Service.

The Moderator presided. The service was opened with singing, prayer and Scripture reading. Robert J. James read the Scripture and Charles G. Helms had the prayer.

The sermon was preached by Robert J. James on the topic/text: "The Church - Its Focus" from Ephesians 2:1-16.

The Moderator stated briefly the previous proceedings of the Presbytery, and pointed out the nature and importance of the Installation Service.

The Moderator propounded the Constitutional Questions to the Minister, and these were answered in the affirmative. Mary Folk, Elder Representative of the congregation, propounded the Constitutional Questions to the St. Andrews Church Congregation, and these were answered in the affirmative. The members of the Commission then gave the new Pastor the right hand of fellowship. The Moderator then declared that Martha Jane Raedels had been regularly elected and installed as Pastor of the St. Andrews Presbyterian Church.

A Charge to the Pastor was delivered by Esther Brown.

A Charge to the Congregation was delivered by Ruth Anne Foote.

Following prayer and singing, the new Pastor pronounced the benediction.

The Commission reconvened, approved its Minutes, and was adjourned with prayer by Susan DeWyngaert.

Robert J. James
Secretary

Recess was taken from 10:35 AM to 10:55 AM.

Fred R. Horner introduced Marjorie Smith as co-chairperson of the Metro-Urban Ministries Task Force upon which she reported. Motion was made and passed that:

1. that the **Report of the Joint Metro-Urban Task Force** be adopted as a working document and commended to the presbytery for further study;

2. that the members of the Joint Metro-Urban Task Force be commended for their diligent work to provide the new presbytery with a vision of a metro-urban ministry; and
3. that the joint Metro-Urban Task Force be discharged with thanks.

Martha Jane Raedels, Chairperson, presented the name of Ernest S. Gilchrist of the South Tryon Presbyterian Church to replace Dannie Martin, resigned, from Synod's Council. With no other nominations, Mr. Gilchrist was elected by acclamation.

Neil M. McMillan presented the report of Presbytery's Council. The governing body approved each of the following and the report as a whole:

REPORT OF PRESBYTERY'S COUNCIL TO MECKLENBURG PRESBYTERY

For the Information of Presbytery:

1. Appointed Lewis Bledsoe to chair the Presbytery Meetings Committee, replacing Gerry Jones.
2. Approved a recognition dinner for Presbytery staff and spouses on December 1 at the Myers Park Presbyterian Church, the cost to be shared by the Council and the Committee on Ministry
3. Approved occupancy of the St. John manse by Mary Sell until July 1, 1989, with her picking up cost of utilities beginning January 1, 1989.
4. Approved preparing of docket for December 6 meeting of Presbytery by Lewis Bledsoe, Bob Stokes, Jocelyn Hill, and Bob James.
5. Reports to Presbytery that full settlement in suit with Scotts amounted to \$45,000.00 judgment, \$7,329.65 interest, \$12,512.88 legal fee, and \$1,606.08 engineer assessment during trial.

Recommendations:

1. That Lee Park Presbyterian Church, in accordance with their action at a duly called congregational meeting, be exempted from the requirement of the BOOK OF ORDER, G-14.0202b, that both men and women must be elected as officers. Council is encouraged to believe that Lee Park is willing to move toward fair representation of men and women as officers.
2. That up to \$400,000.00 of New Church Development funds be designated for purchase of land in an area immediately within the following boundaries; on the north by North Carolina Highway 51; on the west by U.S. Highway 521; on the south by the Mecklenburg County line; and on the east by the Old Monroe Road. This is in accordance with an earlier action of Presbytery that the New Church Development Committee be directed "to acquire at least one site in this area or that Presbytery commit adequate funds for such purposes no later than December 31, 1988."
3. That approval be given to the application of Caldwell Memorial Presbyterian Church to the New and Small Church Grant Fund of Synod for \$1,100 for kitchen refurbishment.
4. That the action of the Mission Funding Consultation in Norfolk, VA September 8 and 9 (see attached) be ratified.

5. That the Bicentennial Fund Proposal (see attached) of Seigle Avenue Cooperative Preschool be approved.
6. That the Hamilton Fund Grants to ten churches (see attached) totaling \$6,600.00 be approved.
7. That Presbytery adopt the following resolution:

Whereas, the "North Carolina 10 Proposed Transition and Staffing for New Presbyteries" approved by Mecklenburg Presbytery on April 28, 1987, and by all presbyteries in North Carolina provides "That each present presbytery assure all its present staff continuation at their existing level of compensation, benefits and responsibilities or assigned responsibilities twelve months after the dissolution of the present presbyteries or until another call or employment is commenced, whichever comes first, except limiting contracts", and

Whereas, the Second Assembly of Presbytery "E", on October 20, 1988, approved the following action which includes all Mecklenburg Presbytery Staff: "That all staff positions are to be designated as interim positions until a staff person is called to that position", and

Whereas, it cannot be determined as of this date whether or if funds will be needed to meet the obligations of Mecklenburg Presbytery to its present staff,

Therefore be it resolved, that Mrs. S. B. Alexander Trust Fund now managed by the Presbyterian Foundation for the Presbytery of Mecklenburg for the budget support of the Office of the Presbytery in the amount of \$167,226.92 (6-30-88) be set aside and designated to the new Presbytery "E", now named Presbytery of Charlotte, as funds to be held and designated as the source from which obligations to the present staff of Mecklenburg Presbytery shall be paid should such payments be required.

8. That January 9, 1989 be designated the date by which all funds earmarked for 1988 must be **in hand** as the books will absolutely close at 5:00 p.m. as of that date.
9. That approval be given to the attestation signed by Robert J. James as Executive Presbyter on November 1, 1988: "I affirm to the Presbytery of Concord that I intend to recommend the acceptance of the Church Development funds for Cabarrus County and further to recommend the transfer of these funds to the Presbytery of Charlotte for the purpose of Church Development in Cabarrus County." (\$25,000.00 is in hand, remainder at end of 1989, to total something less than \$80,000.00.)

ATTACHMENT 1

MISSION FUNDING CONSULTATION

Norfolk, Virginia

8-9 September 1988

The Mission Funding Consultation was held at the Sheraton Military Circle in Norfolk, Virginia, on September eighth and ninth, 1988. With the exception of Fincastle, all antecedent and emerging presbyteries were represented, along with the Synod of the Mid-Atlantic and the General Assembly. Chairpersons of the consultation were Nancy Clark and L. V. Lassiter, Jr.

The consultation came to a consensus on the following matters:

1. That the synod honor Partnership Fund requests in the following order of priority:
 - a) Priority 1: All regular requests for 1989 made through Piedmont presbyteries;
 - b) Priority 2: Presbytery requests for transition costs for 1989 and 1990, if necessary;

- c) Priority 3: Consideration of new program staff needs in presbyteries;
 - d) All remaining funds are to be returned to General Assembly.
2. That synod council develop a process to withdraw from use of General Assembly Partnership Funds by December 31, 1990; and that synod council develop a partnership funding process within the synod by the same date.
 3. That during 1989, there be three synod special offerings: a) Homes for the Aged, b) Children's Care Institutions, and c) Union Seminary; that beginning in 1990, there be only two synod special offerings: Homes for the aged and Children's Care Institutions. There is to be a reevaluation of this policy every five years.
 4. That synod council proceed immediately to explore the concept of a computerized information system for both financial accounting and synod-wide communications.
 5. That synod council appoint a task force to study, define, and prepare options concerning use of per capita apportionment, and that these options, together with the collected background data, be presented to a subsequent synod/presbyteries consultation.
 6. That at future mission funding consultations synod and its presbyteries submit reports of unrestricted reserves or surpluses when reports are given concerning the distribution of mission dollars among the presbytery, the synod, and the General Assembly.
 7. That presbyteries provide validation of requests for partnership funds, that is rationale or reason for the request, together with notations concerning assets, liabilities, and unrestricted reserves.

PARTNERSHIP FUNDING GRANTS TO PRESBYTERIES

Abingdon: \$3,597 (priority #3)
Baltimore: \$71,000 (priority #1)
Blue Ridge: \$15,500 (priority #2)
Fincastle: \$16,592 (priority #2)
Hanover: \$15,000 (priority #2)
National Capital: \$65,690 (priority #1)
New Castle: \$68,467 (priority #1)
Norfolk: \$10,000 (priority #2)
Southern Virginia: \$19,894 (priority #1)
\$20,000 (priority #2)
North Carolina, A: \$29,000 (priority #2)
Virginia #I: \$ 8,260 (priority #1)
\$50,000 (priority #2)
Virginia #II: \$14,000 (priority #1)
\$25,000 (priority #2)
Virginia #III: \$ 2,500 (priority #1)
\$25,000 (priority #2)

NOTE: The above priority #1 amounts total \$278,811; the priority #2 amounts total \$177,092; the priority #3 amounts to \$3,597; these three figures represent the total amount in the proposed synod budget — \$459,500.

ATTACHMENT 2**BICENTENNIAL FUND PROPOSAL****SEIGLE AVE. COOPERATIVE PRESCHOOL**

In the fall of 1987 the Seigle Ave. Presbyterian Church and the Junior League of Charlotte started a parents cooperative ++ preschool. The Junior League provided the major portion of the + funding for the first two years. The board of the preschool is + now looking ahead to the sources for funding in the next few years. They are looking to the Bicentennial Fund as a "bridge" between the Junior League funds and other local support.

The preschool serves 3 and 4 year olds from the Piedmont Courts neighborhood. Parents of the children take part in the classroom supervision and also take monthly seminars on parenting. The school employs two teachers to direct the day to day work of the school. The board is made up of Seigle Ave. Presbyterian Church members, parents of the children, and other interested community people.

REQUEST TO THE BICENTENNIAL FUND:

	Amt. Requested	Funds from other sources	total
1990	\$15,000	\$10,000	\$25,000
1991	12,000	14,200	26,250
1992	9,000	18,563	27,563
1993	6,000	22,941	28,941
1994	3,000	27,388	30,388

(Amounts reflect a 5% increase each year.)

OUR REQUEST TO THE COUNCIL:

The Bicentennial Fund requires that each project be approved by the local presbytery. We are asking council for its endorsement of this as a worthy project.

The Budget and Finance Committee of Council met on October 31, 1988. Present were Bill McLean, Chair, John Crawford, Nell Stegall and from the staff Bob James and Jean Johnston.

The Budget and Finance Committee of Council approved the following 1988 Hamilton Fund Grants for recommendation to the December meeting of Presbytery:

Altan	furnace replacement	\$	\$500.00
Camden	waterproof basement		750.00
Indian Hill	copier		850.00
Johnston MmL.	insulation/painting		600.00
Marshville	front entrance steps		1,000.00
Morven	drain basement		750.00
Ridgecrest	outside trim		750.00
Salem	central heat/ac		600.00
Smallwood	sanctuary furniture		500.00
South Tryon	tables/chairs		300.00

Total \$ 6,600.00

Fifteen churches applied for Hamilton Fund Grants in the total amount of \$16,425.

**SUPPLEMENTARY REPORT OF PRESBYTERY'S COUNCIL
TO MECKLENBURG PRESBYTERY
DECEMBER 6, 1988**

Recommendations:

10. That the Treasurer of Mecklenburg Presbytery be authorized to direct funds, not to exceed \$15,000, toward the closure of the Ndesha Library Fund project, if, in consultation with the Chairperson of Council and the Stated Clerk of the Presbytery of Charlotte, it be determined that monies are available in the process of closing the books of Mecklenburg Presbytery.
11. That an offering on January 8 among churches in Mecklenburg County toward a shelter for the homeless, being promoted through the Shinn organization, be approved.
12. That the request of the Clanton Memorial Presbyterian Church be answered in the affirmative, "that the congregation of the Clanton Memorial Presbyterian Church petition the Presbytery of Mecklenburg to dissolve the congregation at the end of the calendar year 1988, with a final service to be held on Sunday, January 8, 1989"; and that a commission consisting of the following people, be appointed to effect this dissolution: Ministers Carol T. "Pinky" Bender, Chairperson; Russel M. Kerr, Martha Jane Raedels, and Elders Dot Fesperman (Plaza), Bill Young (Central Steele Creek), Bradford Hunter (Steele Creek), and Peggy Crowder (Sharon).
13. That Presbytery confer on its Council authority to take such procedural actions as are necessary to effect the transfer of assets of the Presbytery of Mecklenburg to Presbytery "E" (Presbytery of Charlotte).
14. That the following description of assets submitted by Council to Presbytery on December 6, 1988, be affirmed by Presbytery as including assets of the Presbytery of Mecklenburg, and
15. That designation of real property, loans receivable, bank accounts and trust accounts listed thereon are to be so listed and their use designated upon transfer to Presbytery "E" (Presbytery of Charlotte).

DESCRIPTION OF ASSETS

Mecklenburg Presbytery

November 30, 1988

REAL PROPERTY

Lake Norman property 13.76 ac. Greyfriars Rd. Mecklenburg County lakefront, w/building	\$285,700 ('87 tax appraisal, Mecklenburg County) Deed bk. 4785, pg. 650
5115 The Plaza 10.56 ac. & church bldg., Charlotte, NC	352,730 ('87 tax appraisal, Mecklenburg County) Deed bk. 5794, pg. 845
5320 The Plaza House & lot Charlotte, NC	83,320 ('87 tax appraisal, Mecklenburg County) Deed bk. 5794, pg. 842
13000 Idlewild Road 22.35 ac. & building Matthews, NC	275,028 ('87 purchase price) Deed bk. 5632, pg. 349
Hwy. 52, Albemarle, NC 6.77 ac. vacant land	40,000 ('86 real estate appraisal) Deed bk. 232, pg. 315
Hwy. 205, Marshville, NC 7.08 ac. and buildings	99,300 ('86 tax appraisal, Union Co.) (Church dissolved April 24, 1988.)

LOANS RECEIVABLE

Good Shepherd Presbyterian Church		
\$264,682.00	Repayment to New Ch. Dev. Acct., MP Minutes, 9/82	
Newell Presbyterian Church		
38,495.00	Repayment to New Ch., Dev. Acct., MP Minutes, 5/84	
Garden Memorial Presbyterian Church		
24,903.00	Repayment to New Ch. Dev. Acct., MP Minutes, 5/84	
Quail Hollow Presbyterian Church		
8,305.99	Repayment to New Ch. Dev. Acct., MP Minutes, 5/84	
MorningStar Presbyterian Church		
3,174.00	Repayment to New Ch. Dev. Acct., MP Minutes, 2/88	
Walkersville Presbyterian Church		
500.00	Repayment to Benv. Acct., Ch. Asst. Com. Minutes, 1/83	

PREPAIDS

Equipment maintenance contracts	1,306.00
Insurance	1,503.00

BANK ACCOUNTS**11-30-88 BALANCE**

1) NCNB, Non-profit NOW Acct. #001-222-405	Benevolence Program & Operating Fund	Deposits intact daily interest pd. monthly at 5%	Disbursements by Pres. Com. Chairs & Executive Staff	\$ 38.82
2) NCNB, Money Market Inv. Acct. #001-577-766	Benevolence Program & Operating Fund	Deposits intact daily interest pd. monthly at market rate	Internal Transfers for cash flow	120,226.95
3) NCNB, Commercial Inv. Acct. #905850	Benevolence Program & Operating Fund (Payables & committed funds out of this fund - \$201,206.41)	Purchase of 14-90 day CDs, Repos, com. paper as cash flow allows, interest at market rate	Auto transfer into MMIA at maturity	150,000.00
4) Self-Help Credit Union Money Market Share Acct. #017-3687602	Two-cent Hunger Fund	Initial deposit only interest pd. monthly at market rate	No disbursements	6,560.52
5) Wachovia, Cash Inv. Acct. (CIA) #1868-594182	New Church Dev. Fund	Deposits intact, interest monthly at market rate	Disbursements by New Ch. Dev. Com. & Meck. Pres.	76,562.09
6) Wachovia, CD #1863-543540	New Church Dev. Fund	Initial Deposit only interest 7.7% at term	Maturity on 5/10/89	180,602.39
7) Wachovia, CD #1863-543532	New Church Dev. Fund	Initial deposit only	Maturity on 2/10/89	200,000.00
8) Wachovia, CD #1864-634710	New Church Dev. Fund	Initial deposit only interest 7.7% at term	Maturity on 2/10/89	200,000.00
9) Wachovia, CIA #1860-390042	Ch. Dev. - Cabarrus Co. (Committed to Cabarrus County churches)	Deposits intact, interest monthly at market rate	Disbursement by Meck. Pres. Council	25,025.00
10) Wachovia, CIA #1864-594184	Hamilton Fund (Interest Acct.) - Committed to small churches of Pres.	Deposits intact, CIA interest at market rate, CD int. monthly @ 7.1%	Disbursements by MP under terms of will of Octavia H. Hamilton	13,088.11

11) Wachovia, CD #1862-972864	Hamilton Fund (Principal Acct.)	Principal not to be distributed	Disbursements of interest monthly into Hamilton CIA	82,500.00
12) Wachovia, CIA #1860-594181	Haiti Development Fund	Deposits intact, interest monthly at market rate	Disbursements by Meck. Pres. Council	28,526.25
13) Wachovia, CIA #1867-592980	Smallwood Property Fund	Deposits intact, interest monthly at market rate	Disbursements by Smallwood Church & Ch. Asst. Committee	1,159.65
14) FUNB, Non-profit NOW Acct. #7049030894	Presbytery "E" Trans. Acct., administered by Meck. Pres. Treas.	Deposits intact, interest monthly at 5%.	Disbursements by Trans. Com. Chairs	5,040.04

TRUST ACCOUNTS

Mrs. S. B. Alexander Trust Trustee-Presbyterian Foundation of PC (USA)	Designated for the budgeted support of the office of Presbytery	Invested in Foundation growth and income funds	Disbursements of quarterly interest to Meck. Presbytery under terms of trust	162,870.18 9/30/88 balance
Rev. Chas. M. Boyd Mem'l Fund Trustee-Presbyterian Foundation of PC (USA)	Designated for the Ch. Asst. Com. of Pres.	Invested in Foundation growth and income funds	Disbursements of quarterly interest to Meck. Presbytery under terms of trust	93,785.55 9/30/88 balance
Amay James Pres. Church Memorial Scholarship Fund Trustee-Presbyterian Foundation of PC (USA)	Designated for young black persons' religious education for professional careers of ministry	Invested in Foundation growth and income funds	Disbursements of quarterly interest to Meck. Presbytery under resolution of Meck. Presbytery, 12/86	109,394.62 9/30/88 balance

EQUIPMENT AND RESOURCE CENTER

Office equipment 1830 Queens Rd.	Computers, copiers, collator, desks, typewriters, etc.	80,500 11/88 inv.
Office supplies	Stocks of paper, stationery, computer disks, etc.	1,500.00 11/88 inv.
Resource Center 1830 Queens Rd.	2,500 vols. print material, 150 videos, 250 add'l. A/Vs	9,500.00 11/88 inv.

Reflections on the history of Mecklenburg Presbytery were presented by Price H. Gwynn, III and Lawrence I. Stell at a Noon special order.

Lunch recess was taken from 12:40 until 1:30 PM.

Special order at 1:30 PM for the Pre-Ordination and Examinations Committee heard Roy W. Coker for the Minister Transfer Sub-Committee present John L. Alexander to share his personal Christian experience and views on Theology, the Sacraments and Polity. Allowing for questions from the floor, motion was made, seconded, and approved that Mr. Alexander be received into Mecklenburg

Presbytery and a committee be appointed to install him as pastor of Sharon Presbyterian Church.

Report of the Committee on Preparation for Ministry by Roger L. Durham enrolled Alex Calhoun of the Forest Hill Presbyterian Church as an Inquirer. Following successful completion of the examination on the floor of Presbytery, Clyde F. Bowie of the Forest Hill Presbyterian Church and Andrew McAuley Smith of Westminster Presbyterian Church were enrolled as Candidates of Mecklenburg Presbytery. A service of reception for the candidates was led by Moderator James and Thomas P. Sweets.

Report of the Committee on Ministry was presented by Kenneth P. Craig, Chairperson. The report was approved as a whole by the governing body.

PART I

Information

Reports have been received for review and recommendation from eight ministers who are listed as "ministers-at-large". We happily recommend that Robert A. Cathey, John A. Haley, C. Frank Jacks, Charles L. Kirby, Al McLean, Zachary T. Piephoff, Jr., Frank W. Sutterlin, Jr., and Donald K. Welsh be allowed to continue in their present status.

PART II

Actions Taken on Behalf of Presbytery

1. Appointed Bill McLean as interim supply at Albemarle First for October-November 1988.
2. Granted John Haley permission to labor outside the bounds in the Presbytery of the Foothills at Grier Presbyterian Church effective September 1.
3. Granted Tom Anderson permission to labor within Presbytery at Philadelphia as interim supply.
4. Approved Merrell Keith as interim supply at Johnston Memorial for October-December.
5. Approved Ray Kiely as occasional supply at Sharon Presbyterian for November 15-December.
6. Granted Jeannie Bickett, candidate of Providence Presbytery, permission to labor within the bounds of Mecklenburg at Central Steele Creek.

PART III

Recommendations

1. That the following ministers be approved as moderators of the named sessions during the pastoral vacancies at the respective churches:
 - Deneise Deter-Rankin - Albemarle First
 - Tom Anderson - Philadelphia
 - Merrell Keith - Johnston Memorial
 - Ray Kiely - Sharon

2. That the following terms of call for Martha Jane Raedels to St. Andrews Church be approved:

Salary - \$18,000	Automobile Allowance - \$2,800
Housing Allowance - \$5,250	Continuing Education - \$425
Pension - \$4,990	4 Weeks Vacation
Utilities - \$1,700	2 Weeks Study Leave
Social Security - \$1,625	

3. That the following terms of call for John L. Alexander to Sharon Church be approved effective January 1 and that he be accepted in Presbytery pending successful examination:

Living in Manse

Salary - \$29,000
Housing - \$8,000
Utilities - \$2,400
Car - \$4,200
Annuities - \$9,062
FICA - \$5,381
Study Allowance - \$650
Moving Expenses
Four Weeks Vacation
Two Weeks Study Leave
TOTAL - \$58,693

With Housing Allowance

Salary - \$29,000
Housing - \$12,000
Utilities - \$2,400
Car - \$4,200
Annuities - \$9,982
FICA - \$5,381
Study Allowance - \$650
Moving Expenses
Four Weeks Vacation
Two Weeks Study Leave
TOTAL - \$63,613

Provide for a period of time, to be determined by Reverend Alexander with agreement of the session, for the moving of household items from the manse to a private residence.

Provide for a fund for financial assistance, if needed, to purchase said residence. This money shall be at an amount on terms agreed upon by both the church and Reverend Alexander.

Provide for reimbursement over the normal Presbytery \$100 allowance for an annual physical.

4. That the following items be approved by Presbytery for transmittal to the Committee on Ministry of Presbytery "E".
- That the new Presbytery give consideration to the training of an elder in single pastor congregations to serve communion only in the event of an emergency.
 - That the new Presbytery consider an event to train multi-staff congregations for working together more effectively.
 - That the new COM address the concerns of pastors who live in manses and do not have available equity for a residence during retirement.

SUPPLEMENTAL REPORT

Recommendations

1. That Robert McMullen, Jr. be approved as parish associate to Carmel Presbyterian with the following terms of call:
- Housing - \$510/month
Expenses - \$50/month
Car Allowance - \$50/month
One quarter annual scholarship fund for his son

2. That the following terms of call for James McQuiston to Smallwood Presbyterian be approved:

Salary - \$4,750.53
Housing - \$7,500
Car Allowance - \$2,000
Pension - \$3,180.73
Social Security - \$995.12
Continuing Education - \$200

3. That Elaine Rhodes be allowed to continue in present at-large status.
4. That Merrell Keith be appointed as moderator of session and interim supply at Johnston Memorial for January-March 1989.

The report of the International Missions Committee was made by David E. Chadwick, Chairperson, and received as information.

The report of the Interpretation Committee was made by Charles G. Helms, Chairperson, and adopted as follows:

AN OVERTURE TO THE GENERAL ASSEMBLY OF THE PRESBYTERIAN CHURCH (USA)

WHEREAS, there is a need in the Church to recognize and honor those who render long and faithful service; and

WHEREAS, the **Book of Order** contains a provision for the election of Pastor Emeritus or Emerita (G-14, 0605) but contains no such provision for the election of Elder or Deacon Emeritus or Emerita; and

WHEREAS, this creates a distinction between ordained offices not consistent with our view of the parity of church leaders;

THEREFORE, BE IT RESOLVED that the **Book of Order** be amended to include the following provision:

When an Elder or Deacon has served faithfully but has become limited in ability to continue active service because of age, disability, or other cause, and when the congregation is moved by affection and gratitude to extend an honorary relationship, it may, at a regularly called congregational meeting, elect such a person Elder or Deacon Emeritus or Emerita. This action shall be taken only after such Elder or Deacon has indicated he or she is willing and recognizes this act as an honor. An Elder Emeritus or Emerita shall not ordinarily represent that church in the higher courts.

The report of the New Church Development Committee was presented by Pender R. McElroy, Chairperson, and adopted by Presbytery as follows:

I. MORNINGSTAR CONSTRUCTION

The MorningStar congregation has preliminary plans for the development of its church facilities on its property. It is estimated that the construction costs of phase 1 of the development will be \$600,000 plus interest which would be paid on borrowed funds. Believing that Presbytery has an obligation to continue to nurture this young congregation and to assist in its growth and development, both spiritually and financially, the New Church Development Committee recommends that Presbytery adopt the following proposal:

That Mecklenburg Presbytery make a grant to MorningStar Presbyterian Church from Presbytery's New Church Development funds in the amount of \$150,000 to be utilized by MorningStar in the construction of phase 1 of its church development. This grant is to be funded and paid on or before December 31, 1988.

II. PROVIDENCE/GOOD SHEPHERD CHURCH DEVELOPMENT

At its meeting on May 24, 1988, Mecklenburg Presbytery adopted a resolution concerning new church development in a Special Area of Concern in southern Mecklenburg County. The New Church Development Committee was directed by Presbytery to acquire land in that area or commit adequate funds for said purpose not later than December 31, 1988 and to "explore ways and means of increasing the funding for new church development to keep abreast the rapid growth both in this area and the metropolitan area around Charlotte." Presbytery also directed that the New Church Development Committee and other appropriate committees "negotiate with the existing churches in the area of special concern, as defined by Mecklenburg Presbytery's adopting resolution of the Providence Presbyterian Church, as to the ministry of Mecklenburg Presbytery of that area."

The New Church Development Committee has received requests from the Providence Church and the Good Shepherd Church with respect to additional staff persons to meet the needs in the areas of outreach, visitation and evangelism caused by the demands of population growth and potential new members in the areas around these two churches. Upon receiving these two requests, the New Church Development Committee, believing that the requests were beyond the scope of the work and mission of the New Church Development Committee, requested guidance from Presbytery's council as to whether the committee should receive and act on these requests or whether some other committee of Presbytery should do so. Council by formal action in a meeting directed the New Church Development Committee to receive and act on these request.

The New Church Development Committee recommends to Presbytery adoption of the proposal on the attached sheet in response to the requests from the Providence Church and the Good Shepherd Church and in response to Presbytery's directive on May 24, 1988. It is requested that Mecklenburg Presbytery approve this proposal and forward it to Presbytery "E" with a formal request for implementation of this proposal as soon as possible during 1989.

PROPOSAL

That Mecklenburg Presbytery, through its New Church Development Committee, enter a covenant with the Good Shepherd Presbyterian Church and the Providence Presbyterian Church for the purposes of extending the Presbyterian Church's evangelistic outreach in south/southeast Charlotte and Mecklenburg County and to enable the securing of property for and establishing of a new congregation in the area. The Presbytery, in collaboration with the two churches, would call a "Director of Outreach, Visitation and Evangelism" to work under the supervision of a committee established by the Good Shepherd, Providence and the New Church Development Committee. This ordained staff person would organize, sustain and coordinate volunteers from Good Shepherd and Providence in a comprehensive program of visitation among visitors to the two congregations, the unchurched and those in crisis in the community. The Director would work with and in behalf of the two congregations in as nearly equal manner as possible. Secondly, the Director, through the committee, would encourage the congregations to assist in identifying available land for a new congregation and in sponsoring the congregation.

RESPONSIBILITIES OF THE PRESBYTERY:

Mecklenburg Presbytery, through the New Church Development Committee, would underwrite the salary and benefits of the Director of Outreach, Visitation and Evangelism and would actively participate in the committee gathered to supervise the work.

**RESPONSIBILITIES OF GOOD SHEPHERD AND PROVIDENCE
PRESBYTERIAN CHURCHES:**

The congregations would commit themselves to participation in the committee called to supervise the project. They would provide office space, materials, telephone and secretarial support for the Director. They would commit themselves to active support in working to establish the new congregation, including a consideration of financial support and colonization.

TERM:

The term of the covenant would be three years, renewable. An extensive evaluation would be scheduled during the third year.

The report on progress by the Sugaw Creek Administrative Commission by J. Craig Butler, Chairperson, was received as information.

Lewis W. Bledsoe, Chairperson, presented the report of the Special Committee on St. Giles Presbyterian Church, which was adopted as follows:

That the Special Committee on St. Giles Church be continued into the new presbytery of Charlotte and proceed with the responsibilities assigned to it.

That Mecklenburg Presbytery Committee on Ministry be requested to meet with the pastors of the St. Giles Church regarding their future ministry.

The report of the Representation Committee was presented by Lois B. Summerville, Chairperson, and received as information.

The following Commissions to install pastors were adopted as follows:

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL JOHN L. ALEXANDER
AS PASTOR OF SHARON PRESBYTERIAN CHURCH
ON SUNDAY, JANUARY 15, 1989 AT 7:30 P.M.**

MINISTERS:

Robert J. James, Moderator
Joseph C. McCutchen, Preacher
F. William Dotger, Charge the People
George Grissom, Installation Prayer

ELDERS:

Bart C. Winkler (Sharon), Charge the Pastor
Henry R. Williams (Quail Hollow)
R. A. Bigger (Myers Park)

**COMMISSION APPOINTED BY MECKLENBURG PRESBYTERY
TO INSTALL MARTHA JANE RAEDELS
AS PASTOR OF ST. ANDREWS PRESBYTERIAN CHURCH
ON SUNDAY, JANUARY 22, 1989 AT 11:00 A.M.**

MINISTERS:

Susan DeWyngaert, Moderator
Robert J. James, Preacher
Charles G. Helms

ELDERS:

Esther Brown (Sharon), Charge the Pastor
Ruth Anne Foote, Charge the People (Invited by Mecklenburg Presbytery to participate in the Service) (Greater Atlanta Presbytery)
Mary Folk (St. Andrews)
W. Harvey Morrison, Jr. (Monroe First)

See Clerk's Note under Communications.

The report of the Standing Committee on Attendance Committee as included under Enrollment above was adopted as presented by Robert S. Hough, Chairperson.

The report of the Resolutions Standing Committee was presented by O. Leighton Culler, Chairperson, and adopted as follows:

To be resolved that, the Presbytery of Mecklenburg meeting at Steele Creek Presbyterian Church in its 68th and final stated meeting on December 6, 1988:

- Expresses its gratitude to almighty God for 118 years of blessings and service providence and protection as well as journeying mercies;
- Conveys to the ministers, staff, Session and congregation of Steele Creek Presbyterian Church our thanks for their excellent hospitality and care for our comfort and needs; and for the delicious and beautiful lunch they provided for the enjoyment and sustenance of Presbytery;
- Offer our appreciation for the inspirational and challenging Communion meditation given by retiring Moderator, Fred R. Horner on the subject, "Sir, We Would See Jesus", and for the joyful presence of our Lord conveyed in the celebration of the Sacrament of Our Lord's Supper; and to our Modertor, Robert J. James, for his expeditious handling of the business of the day, yoking us with Christ in the work of Presbytery, and committee chairpersons for their diligence and efficiency; and for the evident support of the Grace of Christ of which we have all partaken;
- Rejoice in the experience of God's care, grace, and mercy throughout the many years of the history of Mecklenburg Presbytery and for the "Reflections on our History" as given by Price H. Gwynn, III and Lawrence I. Stell;
- And at this sine die meeting of Mecklenburg Presbytery, we acknowledge to God our gratitude that through all these years of pilgrimage, of His providence we have been kept, and of His mercy partaken, and rededicate ourselves anew to the goals of ministry and service to our Lord Jesus Christ and His church as we continue into a new Presbytery.

On motion and second, the governing body approved the reproduction and distribution of the sermon of the retiring Moderator to the churches of Presybtery E (Charlotte Presbytery).

The motion of Lawrence I. Stell was seconded and adopted that Presbytery dispense with the reading of the Minutes of this meeting at this time, and ask the Stated Clerk, the Recording Clerk and the Assistant Clerk to be

responsible for editing and presentation to Presbytery's Council for approval as the official Minutes.

Motion was made by J. Ed Wayland, Jr. for adjournment, seconded and adopted as follows:

That we do now adjourn sine die this 68th Stated Meeting of the Presbytery of Mecklenburg; commissioners from the churches of this body to meet again and join with other Presbyterians from the counties of Anson, Cabarrus, Mecklenburg, Montgomery, Richmond, Stanly and Union to constitute a new Presbytery (Presbytery of Charlotte) in the Synod of the Mid-Atlantic, Presbyterian Church (USA).

The members stood and recited the Apostles' Creed. Moderator James led the closing prayer for the Presbytery of Mecklenburg at 3:10 PM.

Robert J. James
Stated Clerk

Robert S. Maclin
Recording Clerk

Annette Bullard
Assistant Clerk

**67th Stated Meeting of Mecklenburg Presbytery
September 26-27, 1988**

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**68th (Final) Stated Meeting of Mecklenburg Presbytery
December 6, 1988**

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MEETINGS OF PRESBYTERY

YEAR	PLACE OF MEETING	MODERATOR
April	1969 Amity Church	Rev. Fred C. Holder
Oct.	1969 Third Church and Steele Creek Church	Rev. A. Rudolph Hendricks
Feb.	1970 Plaza Church	Mrs. Edith Gardner
May	1970 Third Church	Rev. J. S. Russell, Jr.
Sept.	1970 Sugaw Creek Church	Rev. Robert J. James
Nov.	1970 Philadelphia Church	Rev. David B. Jenkins
Feb.	1971 Chrst Church	Rev. French B. O'Shields, Jr.
May	1971 First Church Rockingham	Rev. J. Arthur Beard
Sept.	1971 Trinity Church	Rev. Edwin O. Byrd, Jr.
Nov.	1971 Sharon Church	Rev. John C. Laughlin
Feb.	1972 Williams Memorial Church	William T. Alexander
May	1972 Queens College	Rev. M.D. Prince, Jr.
Sept.	1972 Alexander Children's Center	Rev. M.B. Prince, III
Nov.	1972 Davidson College Church	Gene A. Cathey
Feb.	1973 Paw Creek Church	Rev. Wayne A. Aughinbaugh
May	1973 First Union Church	Rev. T. A. Little, Jr.
Sept.	1973 First Church, Monroe	Rev. Zane M. Moore
Nov.	1973 First Church, Charlotte	Rev. Leonard H. Bullock
Feb.	1974 Mulberry Church	Rev. L. W. Topping
May	1974 Mallard Creek Church	Rev. Horace H. Hilton, Jr.
Sept.	1974 Forest Hill Church	Malcolm Lester
Nov.	1974 Covenant Church	Rev. Charles C. Cowser
Feb.	1975 St. Giles Church	Charles Hunter
May	1975 Central Steele Creek Church	Rev. James E. Ratchford
Sept.	1975 Johnston Memorial Church	Rev. Roy Coker
Nov.	1975 Alexander Children's Center	Rev. Kenneth P. Craig
Feb.	1976 Sardis Church	Rev. Glenn B. Robinson
May	1976 Pleasant Hill Church	Rev. Eldon D. Wadsworth
Sept.	1976 Quail Hollow Church	Price H. Gwynn, III
Nov.	1976 Philadelphia Church	Rev. Edward C. Wilson
Feb.	1977 Selwyn Avenue Church	Austin C. Thies
May	1977 Albemarle Road Church	Rev. C. Franklin Jacks, Jr.
Sept.	1977 Thomasboro Church	Rev. T. W. Tucker
Nov.	1977 Sugaw Creek Church	Rev. Robert S. Maclin, III
Feb.	1978 Carmel Church	R.A. Bigger, Jr.
May	1978 First Church, Albemarle	Billy G. McCall
Sept.	1978 Bethel Church	Rev. Charles L. Kirby
Nov.	1978 Huntersville Church	Rev. Richard P. Shaw
Feb.	1979 Trinity Church	Rev. Fred R. McAlister, Jr.
May	1979 Sharon Church	Rev. William A. Dysard, Jr.
Sept.	1979 Providence Church	Rev. Robert S. Hough
Nov.	1979 First Church, Charlotte	Rev. Jennings B. Reid
Feb.	1980 Alexander Children's Center	Rev. Robert L. Morgan, Jr.
May	1980 Central Steele Creek Church	Rev. Douglas W. Oldenburg
Sept.	1980 Hopewell Church	Rev. Robert O. Freeman
Dec.	1980 Mallard Creek Church	Forney E. Michael
Feb.	1981 Steele Creek Church	Rev. J. Harold McKeithen, Jr.
June	1981 Queens College	Mrs. Marjorie Smith
Sept.	1981 Plaza Church	Rev. R. Rod Love
Dec.	1981 Myers Park Church	D.G. Martin, Jr.
Feb.	1982 Selwyn Avenue Church	Rev. William G. Katibah, Jr.
May	1982 Philadelphia Church	Stephen E. Pitt
Sept.	1982 First Church, Monroe	Rev. G. Carswell Hughes
Dec.	1982 Avondale Church	Mrs. Barbara Cannon
Feb.	1983 Sardis Church	Rev. Robert J. James
May	1983 Paw Creek Church	W. D. Poteat
Sept.	1983 Westminster Church and Davidson College Church	Rev. Lewis W. Bledsoe
Dec.	1983 Covenant Church	Mrs. Bobbie Berry
Feb.	1984 Christ Church	Rev. Earle D. Roberts
May	1984 Third Church	Robert L. Avinger, Jr.
Sept.	1984 Amity Church and Bethel Church	Rev. Robert E. Smith, Jr.
Dec.	1984 St. Giles Church	Ms. Mary Neil Alexander
Feb.	1985 Sugaw Creek Church	Rev. Neil M. McMillan
May	1985 Queens College	Lamar Thomas
Sept.	1985 Central Steele Creek Church	Rev. Alexander J. McKelway, Jr.
Dec.	1985 Mallard Creek Church	Mrs. Bettie Linker
Feb.	1986 Philadelphia Church	Rev. G. Wallace Johnson
May	1986 Thomasboro Church	Charles G. (Chuck) Jenkins
Sept.	1986 First Church, Charlotte	Rev. Robert E. Cogswell
Dec.	1986 Albemarle Road Church	Robert F. Stokes
Feb.	1987 Selwyn Avenue Church	Rev. Julius W. Melton, Jr.
May	1987 Trinity Church	Ms. Jocelyn Hill
Sept.	1987 Cook's Memorial Church	Rev. J. Craig Butler
Dec.	1987 Forest Hill Church	Charles L. Norwood
Feb.	1988 Quail Hollow Church	Rev. Margaret B. Peery
May	1988 Alexander Children's Center	Hugh D. Verner
Sept.	1988 Myers Park Church and Huntersville Church	Rev. Fred R. Horner
Dec.	1988 Steele Creek Church	Rev. Robert J. James

